

**Minutes of the Iowa County Airport Commission
December 17, 2012**

1. Chairman Phil Mrozinski called the meeting to order at 6:00 PM at the Iowa County Airport.
2. Roll Call – Present were Phil Mrozinski, Clinton Fruit, Bob Bunker, Jeremy Meek, Arnie Christen and John Demby. Ryan Walmer was excused. Also attending were Dan, Bruce and Chase Ivey.
3. Certification of Open Meeting Law – Airport Manager, Kevin King, stated the meeting had been posted in compliance with the Open Meeting Law.
4. Motion by Jeremy Meek and seconded by John Demby to approve the minutes of the October 8, 2012 meeting. Unanimously approved.
5. Motion by Bob Bunker and seconded by John Demby to approve the December 17, 2012 agenda with item 9 renamed as 6b, and item 8 removed. Unanimously approved.
6. During the time set aside for comments from the public and or Commission members, Commission member, Clinton Fruit, requested that Chairman Mrozinski activate a letter of resignation which had been previously provided to the Chairman. The letter also explained the reason for his resignation and a Corporate Council Opinion was attached.
- 6b. Kevin King, the Airport Manager, briefly discussed the manager's report.
7. Dan, Bruce and Chase Ivey were present asking for Airport Commission approval for a proposed nonmetallic mine zoning change. Dan gave a brief overview of the plan and Ivey Construction Inc. provided the following overview and operation plan:

Ivey Construction Inc. intends to extract agricultural bedding sands from a sandstone deposit located on the Schaaf Property in the Southwest Quarter of the Northwest Quarter of Section 36, T5N, R2E, Town of Mineral Point, Iowa County, Wisconsin. The total extraction area is approximately fourteen (14) acres.

There are estimated reserves of approximately 500,000 ton of sandstone in the extraction area. In order to extract the sandstone, the overburden will be removed and then used to make a berm at the bottom of the hill to be extracted. The berm will be seeded to prevent erosion, and will also serve as a visual barrier to the extraction operation and a physical barrier to water trying to enter the site.

To remove the sand, Ivey Construction Inc. will have to blast about 3-5 times per year. Nearby land owners will be notified ahead of time. A blasting plan will be developed to eliminate any impacts on nearby properties.

After the materials are blasted from the hillside, it will be hauled to a quarry on the north side of Mineral Point for processing until there is enough room on the site to bring in the screening plant. Then the materials can be processed on site. Ivey Construction Inc. will be hauling out approximately 20-30 loads of material per day. Depending on demand.

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The extraction of the sand will start at the south end of the hillside, and progress to the north. Ivey Construction Inc. will leave the eastern part of the hill to act as a sight barrier along with helping to contain the storm water within the quarry. At the end of extraction material will be partially sloped up the rock faces and covered with topsoil and seeded down. The floor of the quarry will be left as sand as to be a base for a feed area and hay storage for the farm as an agricultural use.

The haul route for the extracted material will follow from the farm driveway to the east on Burr Oak Rd. for approximately two tenths of a mile to State Highway 39.

The sand that will be extracted from the Schaaf Farm is very important to the local dairy farmer. The sand is used to bed the dairy cattle, allowing the urine from the cow to pass through the sand and away from the animal keeping it dry and bacteria free. The site that Ivey Construction Inc. uses now is restricted by the amount of limestone on top of the sand. This is forcing Ivey Construction Inc. to look for a second and possibly third site for sand extraction. The sand will not be sold out of the area as FRAC sand.

Ivey Construction Inc. also provided the following five proposed conditions:

- 1. Ivey Construction Inc. shall apply for and receive all other required local, state and federal permits.*
- 2. Reclamation shall meet requirements of NR 135.*
- 3. Hours of operation shall be from 6 a.m. to 6 p.m., Monday through Friday, and from 6 a.m. To 4 p.m. on Saturdays. No operations of any kind shall take place on Sundays or legal holidays.*
- 4. Ivey Construction Inc. will require that all trucks and excavating equipment will have muffler systems that meet or exceed the current industry standards for noise abatement.*
- 5. Ivey Construction Inc. shall meet DNR standards for particulate emissions as described in NR 415.075 and NR 415.076.*

The area involved is in Zone 4 of the Iowa County Airport Land Use Plan which is as follows:

3.) Zone 4. This is an area adjacent to Zone 3 extending out to roughly two miles from the airport runway as shown on the Iowa County Airport District Map (see Appendix A). This is an area where there will be primarily moderate noise from aircraft, but not subject to significant safety issues as aircraft are in an established flight pattern over these areas.

a) The following uses shall be prohibited:

- 1. Hospitals and clinics*
- 2. Schools*
- 3. Churches or similar places of worship*
- 4. Hunting preserves, hunt clubs and trapshooting or similar facilities that would cause a navigation hazard*
- 5. Day care facilities*
- 6. Retirement homes*

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7. *Any use that may cause a navigational hazard, such as smoke, dust, lighting, etc.*
8. *Landfills*
9. *Telecommunication towers*
10. *Stadiums.*
11. *Campgrounds*

Airport Manager, Kevin King, stated the item in the land use plan which was of the most concern was 3.) a) 7. Any use that may cause a navigational hazard, such as smoke, dust, lighting, etc.

After the commission discussed the issue and had questions answered by the Iveys, Clinton Fruit made a motion to approve the Ivey's request provided Ivey Construction Inc. notify the Iowa County Airport Manager prior to any blasting taking place on the site and receive the manager's approval. Also provided, if the operation at the site creates a navigational hazard such as a large number of birds, Ivey Construction Inc. would eliminate the problem at their own expense. The motion was seconded by Bob Bunker. The motion was unanimously approved.

10. At 6:42 PM, Bob Bunker made a motion, seconded by Jeremy Meek, to adjourn. The motion was unanimously approved.

No date was set for the next meeting.

Minutes by Clinton Fruit, Secretary