



UNAPPROVED MINUTES
Iowa County Airport Commission Meeting Held
Monday February 23, 2015 at 6:00 p.m.
At the Iowa County Airport Terminal
Mineral Point, Wisconsin
Location

**Iowa
 County
 Wisconsin**

1	Meeting called to order at 6:00 PM by chair Mrozinski
2	Roll Call was taken. Committee members present: Brunker, Christen, Demby, Meives, Mrozinski and Walmer. Excused absence Parman. Others present: Airport Manager Kevin King, Stosh Potoki from the Linden Township planning commission, airport resident Pat Ripp. Also present: Mark Sieling, Bill Garfoot, Todd Gullickson, Iowa county Deputy Sheriff Seven Schram.
3	Motion by Walmer, 2nd by Brunker to approve agenda for this 2-23-2015 meeting. Motion carried 6-0
4	Motion by Brunker to Approve the minutes of the 7-28-2014 meeting. 2nd by Walmer. Motion carried 6-0
5	Committee comment by Walmer stating that QLF employee expressed appreciation for the use of airport, making what would be a 2 day trip into 1 day.
6	Discussion concerning the Todd Gullickson Zone 3 expansion of the existing 3.4 acre quarry to 10 acres. Motion by Brunker, 2nd by Demby with the stipulations that operations limited to daylight hours and lights, smoke and dust are kept to a minimum as to not interfere with flight operations and to Notify the Airport Manager of any blasting activity 24 hours in advance of blasting operations. This motion contingent on Town and County approval. Motion carried 6-0
7	Discussion concerning Bill Garfoot related lots. These single family resident lots were approved before Airport Land Use Plan adopted. Motion by Demby, 2nd by Ryan for approval for Single Family Residence with the use of the County's fair disclosure statement and contingent upon the approval from the pertinent Town and County. Motion carried 5-1 with Christian voting against.
8	Discussion concerning Mark Caygill request for building of house on old farmstead site in Zone 4. Motion by Walmer, 2nd by Demby. Motion approved 6-0 for Approval for a Single Family Residence with the use of the County's fair disclosure statement, contingent upon the approval from the pertinent Town and County.
9	Motion by Walmer, 2nd by Christian to approve a Hanger Land Lease agreement for Mark Meives. Motion approved 5-0 (Meives abstained)
10	Report by Kevin King Airport Manager regarding Airport New Hanger Status. A fix to the water problem in part of the Hanger has been fixed at no additional cost to airport. Total project cost \$ 655,000.00 Iowa County portion cost \$ 38,598.00. No action.
11	Airport budget reviewed, Manager King reported that Capital Fund is on track. No action.
12	Chairperson Mrozinski Report. Discussion with Iowa Deputy Sheriff Steven Schram concerning airport resident activities. No action taken.
13	Manager King reported that assistant position temporarily being filled by John Trace. New camera system for airport discussed which would have ability to be monitored by Sheriffs Department. Existing unit could be used to monitor additional airport areas.
14	The next meeting will be called as needed.
15	Motion by Walmer, 2nd by Christian to Adjourn. Motion carried, meeting adjourned at 7:17 PM.
16	minutes by Mark Meives