

MONDAY – DECEMBER 14th, 2015

State of  
Wisconsin  
County of  
Iowa

**UN-APPROVED MINUTES OF THE  
IOWA COUNTY AIRPORT COMMISSION MEETING HELD  
MONDAY, DECEMBER 14<sup>th</sup>, 2015  
AT THE  
IOWA COUNTY AIRPORT TERMINAL  
MINERAL POINT, WISCONSIN**

2014-3

Item		
#1	Commission chair Mrozinski called the meeting to order at 5:00 PM in the Iowa County Airport terminal building.	Call to Order
#2	Roll Call – Members Present: Supervisors Bunker, Christen, Demby, Mrozinski, Parman and Walmer. Mark Meives was excused. Other also Present: Airport Tenant, Pat Ripp. Greg Jewel and Paul Kardatzke from Jewell Associates.	Members Present Also Present
#3	Motion by Bunker, 2 <sup>nd</sup> by Christen to approve the agenda for this meeting. Motion carried.	Approval of Agenda
#4	Motion by Parman, 2 <sup>nd</sup> by Demby to approve the minutes of the 8-17-2015 prior meeting. Motion carried.	Approval of minutes
#5	Chair Mrozinski informed the commission of the reason for Manager King's absence and expressed his condolences and those of the commission. Supervisor Walmer relayed a concern from Supervisor Griffiths over the potential of drones around the county and airport. There will be an item for this on the next agenda.	Public Comment
#6	None.	Rezone requests
#7	Greg Jewell and Paul Kardatzke presented proposed changes to the large hangar, formerly owned by Lands' End. The potential occupant wants to remain anonymous until plans are closer to being finalized. The plans include a helipad outside the hangar and bringing the hangar up to commercial specs including a septic system. All costs are to be paid by the potential occupant. A crew would be onsite 24 hours per day 7 days per week, much like a fire station. Motion by Parman, 2 <sup>nd</sup> by Bunker to move forward with the proposed hangar project and necessary upgrades to bring the hangar up to commercial code with Manager King's approval and involvement, as well as any other approvals needed. Motion carried.	"Lands' End" Hangar
#8	Manager King was not present so this item was skipped.	Budget
#9	Chair Mrozinski informed the committee of an application for a 250-300 ft tower near Mineral Point.	Chair report
#10	Manager King was not present so this item was skipped.	Manager's report
#11	The next meeting will be called as needed.	Next meeting
#12	Motion by Parman, 2 <sup>nd</sup> by Demby to adjourn. Motion carried, meeting was adjourned at 5:34 PM.	Adjourn