

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

Courthouse – P.O. Box 310
Richland Center, WI 53581

(608) 647-2197
FAX (608) 647-6134
victor.vlasak@co.richland.wi.us

November 13, 2013

NOTICE OF MEETING

The Tri-County Airport Commission will be meeting on Thursday, November 21, at 11:00 a.m., at the Tri-County Airport in Lone Rock for the following purposes:

1. Call to order regular meeting.
2. Certify compliance with Open Meeting Law.
3. Roll Call.
4. Adoption of agenda.
5. Approval of minutes of previous meeting.
6. Scheduled appearances.
7. Public comment.
8. Communications.
9. Discussion on and paying of bills and vouchers.
10. Manager's Report.
11. Discussion and possible action on 2014 Airport Budget.
12. Discussion and possible action on Farmland Drainage.
13. Discussion on parking area project.
14. Adjourn.

Copies to:

- Commissioner Demby
- Commissioner Stevens
- Commissioner Marshall
- Attorney Todd Liebman, Sauk County Corporation Counsel
- Attorney Larry Nelson, Iowa County Corporation Counsel
- Attorney Ben Southwick, Richland County Corporation Counsel
- Dave Bauer, Iowa County Board Chair
- Greg Klusendorf, Iowa County Clerk
- Jeanetta Kirkpatrick, Richland County Board Chair
- Victor V. Vlasak, Richland County Clerk
- Marty Krueger, Sauk County Board Chair
- Rebecca A DeMars, Sauk County Clerk
- Steve Muchow, Sauk County Highway Commissioner
- Kerry Beghin, Sauk County Controller
- Tri-County Airport (two copies: one posted in public area of Airport)
- Richland Observer
- Bulletin Board

RECEIVED

Tri-County Airport Meeting

OCT 30 2013

When: October 17, 2013 at 11:00 A.M.

Where: Tri-County Airport, Spring Green, WI

VICTOR V. VLASAK
RICHLAND COUNTY CLERK

The meeting was called to order by Commissioner Stevens, with Commissioner Marshall, Commissioner Demby, and Marc Higgs present. Commissioner Demby made a motion to approve the agenda, seconded by Commissioner Marshall. The motion carried. Commissioner Demby made a motion to approve the Minutes, seconded by Commissioner Marshall. The motion carried.

Item#6: Scheduled Appearances. None

Item#7: Public Comment. None.

Item#8: Communications. Doug Wilcox of M.S.A. Professional Services notified the commission that the six tests of the restaurant septic system were completed and the effluent was within the range where an aerobic wastewater treatment system will not be required on the new septic system. This will not only save some expense in the project, but will save considerably on the electrical cost that would have been required to run the unit. Bill Mertins also reported that the water table was at the same level as last month at 7.25 feet below ground level.

Item#9: Discussion on and paying of Bills and Vouchers.

Income received: \$10,762.43

Invoices paid: \$2,847.16

Commissioner Demby made a motion to pay bills and vouchers, seconded by Commissioner Marshall. The motion carried.

Item#10: Managers report. Marc reported that he had finished up on the grass mowing for the year and was now servicing the snow plows and cutting wood for the wood stove in the lobby. Also reported on was planning with Mark Larson for a new hangar he plans to construct on the South ramp.

Item#11: Discussion and possible action on 2014 Airport Budget. The Commissioners reported on the approval progress of the budget in each of their counties.

Item#12: Discussion and possible action on farmland drainage. Tabled until November meeting.

Item#13: Discussion on parking area project. The Commission discussed the results of the wastewater tests and the initial planning for the project.

Commissioner Marshall made a motion to adjourn until November 21, 2013, seconded by Commissioner Demby. The motion carried.

Marc Higgs
Airport Manager