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Tri-County Airport Meeting

SEP - 6 2013

VICTOR V. VLASAK  
RICHLAND COUNTY CLERK

When: August 15, 2013 at 11:00 A.M.

Where: Tri-County Airport, Spring Green, WI

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

Item#6: Scheduled Appearances. None

Item#7: Public Comment. Mr. Mertens presented the most recent ground water measurements of 6.4 feet below ground level at the test well at County Line Road.

Item#8: Communications. None.

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

Income received: \$18,248.90

Invoices paid: \$1,255.00

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

Item#10: Managers report. Marc reported on the completion of one of the two new hangars at the south end, with the other one still under construction. Also reported on was interest by one of the current tenants in starting an aircraft rental business.

Item#11: Discussion and possible action on 2014 Airport Budget. Marc presented the proposed 2014 airport budget. Commissioner Marshall made a motion to accept the budget as presented and advance it to administrative review, seconded by Commissioner Demby. The motion carried.

Item#12: Discussion and possible action on farmland drainage. The Commission discussed possible drainage solutions for the ponds which form in the low spots on the farmland along highway JJ.

Commissioner Demby made a motion to adjourn until September 19, 2013, seconded by Commissioner Marshall. The motion carried.

Marc Higgs  
Airport Manager