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VICTOR V. VLASAK  
RICHLAND COUNTY CLERK

Tri-County Airport Meeting

When: March 20, 2014 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 Mertens, Mike Peterson, and Marc Higgs present. Commissioner Marshall made a motion to approve the agenda, seconded by Commissioner Demby. 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. Mr. Mertens presented the water table test well measurement of 7.92 feet below ground level at the county line road location.

Item#8: Communications. The Commission read communications from the F.A.A. and the Bureau of Aeronautics concerning obstructions to the instrument approaches detected in a recent survey. These obstructions have become an issue because the F.A.A. is now using different criteria than previously. The issue can be resolved with the installation of red lights on top of the Cardinal Glass Corporation hangar, and a red light on Highway JJ at each end of runway 09/27. Because the airport already has a project approved for this summer the work can be added to that project and will be eligible for Federal and State funding.

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

Income received: \$9,192.48

Invoices paid: \$2,472.09

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

Item#10: Managers report. Marc reported on further cold weather issues concerning the septic system drain fields at both the restaurant and the terminal building. Also, Mr. Ryan Johnson, an aircraft mechanic currently working at Morey Field in Middleton, has expressed an interest in opening an aircraft maintenance business on the airport. As the previous shop owner, Tom Cunningham of TC'S Aircare in Baraboo, has not renewed his agreement with the airport this would be a welcome addition to the services offered at Tri-County Airport.

Item#11: Discussion and possible action on private hangar lease. Nothing new at this time.

Commissioner Marshall made a motion to adjourn until April 17, 2014, seconded by Commissioner Demby. The motion carried.

Marc Higgs  
Airport Manager