

RECEIVED

FEB 11 2015

VICTOR V. VLASAK
RICHLAND COUNTY CLERK

Tri-County Airport Meeting

When: January 22, 2015 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, 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. None.

Item#8: Communications. The Commission received a communication from the Bureau of Aeronautics that Milton Sprecher had contacted the governors office with complaints concerning the easement he owns giving him access to his property from Highway JJ. The Bureau contacted the airport manager, Marc Higgs, to inform him of the issues and said they would contact Mr. Sprecher. The airport manager reported that the easement to his knowledge has never been used by Mr. Sprecher but that it was usable. He suggested marking the easement with stakes in the Spring and showing Mr. Sprecher the location since his complaints suggested that he was confused as to it's location. Mr. Sprecher has never contacted either the commission or the airport manager with his concerns, which could be easily addressed.

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

Income received: \$12,792.98

Invoices paid: \$4,541.96

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

Item#10: Managers report. Marc reported on general airport activity as well as the schedule for installing the obstruction lights on the cardinal hanger and along highway JJ.

Commissioner Stevens made a motion to adjourn until Thursday February 19, 2015, seconded by Commissioner Demby. The motion carried.

Marc Higgs
Airport Manager