

**RECEIVED**

Tri-County Airport Meeting

MAR - 2 2015

When: February 19, 2015 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 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 Kathryn Schauf, Sauk County Administrative Coordinator, that she had received an e-mail from Ronald Fedler saying how much he liked the airport, and it's value to his business. Mr. Fedler has two hangars at the airport and flies a Beech Premier Jet.

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

Income received: \$9,971.54

Invoices paid: \$1,387.59

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

Item#10: Managers report. Marc reported on general airport activity, which has been slow in February due to the extremely cold weather.

Item#11: Discussion and possible action on easements. The Commission discussed the need to create and record an easement for the power line belonging to Milton Sprecher which crosses the airport and runs underground from highway JJ to his irrigation pivot on his land. There is no recorded easement for that use, and it is the opinion of the Bureau of Aeronautics that this situation could cause compliance issues with the F.A.A. in the future. Commissioner Stevens suggested that Marc contact Todd Liebman, Sauk County Corporation Council on this.

Item#12: Discussion and possible action on farmland agreements. The Commission reviewed the 2015 through 2019 farmland rental agreement with Garrelts Farm for 24 acres.

Commissioner Demby made a motion to approve the agreement, seconded by Commissioner Stevens. The motion carried.

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

Marc Higgs  
Airport Manager