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Tri-County Airport Meeting

APR - 1 2015

VICTOR V. VLASAK
RICHLAND COUNTY CLERK

When: March 19, 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 Sauk County Corporation Counsel Todd Leibman that he would be able to work with the commission to create an easement for the power line on the airport belonging to Milton Sprecher.

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

Income received: \$10,757.61

Invoices paid: \$1,315.49

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, a certified letter sent to Mr. Tony Colin about unpaid hangar rent, the installation of the obstruction lights along highway JJ, and his plans to attend the airport managers workshop at the Bureau of Aeronautics on March 24.

Item#11: Discussion and possible action on easements. The Commission viewed the location of the existing easement belonging to Milton Sprecher at the east end of the airport which Marc had measured and marked. They also viewed the location of the underground power line belonging to Mr. Sprecher for which an easement needs to be created. Corporation Counsel reported that the first thing that must be done is a survey of the location of the power line to create a legal description and that Mr. Sprecher should arrange for the survey at his expense. Commissioner Marshall made a motion that the Commission approves Sauk County Corporation Counsel proceeding on creating an easement for the power line belonging to Mr. Sprecher. This would include requiring Mr. Sprecher to survey the line at his own expense. The Commission also believes that the easement should have a sunset clause included as well as all possible protections for the airport. The motion was seconded by Commissioner Stevens. The motion carried.

Commissioner Stevens made a motion to adjourn until Thursday April 16, 2015, seconded by Commissioner Demby. The motion carried.

Marc Higgs
Airport Manager