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RICHLAND COUNTY CLERK

Tri-County Airport Meeting

When: April 16, 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 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. None.

Item#8: Communications. The Commission received a copy of the plans and bid package for the crack fill and seal coat project planned for runway 09-27 this summer.

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

Income received: \$11,422.32

Invoices paid: \$16,740.53

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

Item#10: Managers report. Marc reported on his attendance at the airport managers workshop at the Bureau of Aeronautics in Madison where possible projects for the next six years were discussed as well as the seal coat project for this summer.

Item#11: Discussion and possible action on easements. The Commission was informed of work done by Kelly Fisher of Sauk County Corporation Counsel on the Sprecher easement. When finished they will have a chance to review it before it is filed.

Commissioner Stevens made a motion to adjourn until Wednesday May 13, 2015, seconded by Commissioner Demby. The motion carried.

Marc Higgs  
Airport Manager