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RICHLAND COUNTY CLERK

Tri-County Airport Meeting

When: May 13, 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. None.

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

Income received: \$13,669.59

Invoices paid: \$1,271.32

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

Item#10: Managers report. Marc reported on repairs needed on the hydraulic door to the snow removal equipment building, and the rewind for the Jet fuel hose reel.

Item#11: Discussion and possible action on easements. The Commission reviewed the first draft done by Kelly Fisher of Sauk County Corporation Counsel on the Sprecher easement. Commissioner Stevens suggested the addition of a clause stating that any repair or maintenance to the electric line be approved by the Commission and not effect airport operations. The draft as presented was otherwise acceptable. Marc said he would forward the requested changes to Kelly and keep the issue on the agenda for next month.

Item#12: Discussion and possible action on petitioning for future state and federal aid. Tri-County Regional Airport is considering petitioning the State of Wisconsin, Department of Transportation, for state and federal aid to undertake the following development at the Tri-County Airport: Replace rotating beacon and tower; conduct wildlife site visit / assessment; crackfill and seal coat airport pavements; reconstruct Runway 9/27 including lighting; reconstruct connecting taxiways; install Runway End Identifier Lights (REILs) on Runway 9, rehabilitate/upgrade/modify terminal building, and any necessary related work. The first step in the petition process is to hold a public hearing on these upgrades. The Commission decided to hold the public hearing prior to the next monthly meeting on June 18, at 10:45 A.M..

Commissioner Stevens made a motion to adjourn until Thursday June 18, 2015, seconded by Commissioner Demby. The motion carried.

Marc Higgs  
Airport Manager