

**RECEIVED**

Tri-County Airport Meeting

JUL - 6 2015

When: June 18, 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. Sauk County Accounting Department sent a letter requesting that the budget for 2016 be submitted by July 6.

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

Income received: \$15,874.15

Invoices paid: \$11,320.70

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

Item#10: Managers report. Marc reported on airport activity, including the arrival of a Douglas DC-3. This was a classic airliner of the 1940's and possibly the largest airplane to ever land at Lone Rock. Also reported on was a fly-in hamburger social held at the airport, gravel side walks added between the terminal building and the restaurant, and carbon filters added to the septic system.

Item#11: Discussion and possible action on easements. The Commission reviewed the second draft done by Kelly Fisher of Sauk County Corporation Counsel on the Sprecher easement. This version included the addition of a clause stating that any repair or maintenance to the electric line be approved by the Commission in writing and not effect airport operations. Commissioner Marshall made a motion to approve the most recent draft of the easement, seconded by Commissioner Demby. The motion carried.

Item#12: Discussion and possible action on petitioning for future state and federal aid. The required public hearing was held prior to the regular meeting. As no one from the public attended the meeting, the Commission decided to move to the next step, which is to present the petition to the County Boards. That will be done following the 2016 Budget request.

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

Marc Higgs  
Airport Manager