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VICTOR V. VLASAK
RICHLAND COUNTY CLERK

Tri-County Airport Meeting

When: August 20, 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. Todd Liebman, Sauk County Corporation Counsel, attended to update the Commission on the status of the power line easement.

Item#7: Public Comment. None.

Item#8: Communications. Fahrner Asphalt called to schedule the seal coat of runway 09-27 for September 1 and 2.

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

Income received: \$20,961.43

Invoices paid: \$2,068.00

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 operations and the repainting of the fuel tanks.

Item#11: Discussion and possible action on airport budget. Marc reported that he presented the 2016 budget to Sauk County Economic Development Committee on August 19, and will present the budget to the Iowa County Transportation Committee on August 31.

Item#12: Discussion and possible action on power line easement. Todd Liebman discussed the easement with the Commission. Commissioner Demby made a motion to approve the most recent draft of the easement, seconded by Commissioner Marshall. The motion carried. Commissioner Stevens signed the necessary paperwork.

Commissioner Demby made a motion to adjourn until Thursday September 17, 2015, seconded by Commissioner Marshall. The motion carried.

Marc Higgs
Airport Manager