

RECEIVED

FEB 10 2016

**VICTOR V. VLASAK
RICHLAND COUNTY CLERK**

Tri-County Airport Meeting

When: January 21, 2016 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: \$15,569.63

Invoices paid: \$2,486.80

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, the failure and replacement of the terminal building hot water heater, and tree cutting across highway JJ.

Item#11: Discussion and possible action on restaurant fire extinguishers. The restaurant owner reported that the system was ordered and would be installed in a few weeks.

Item#12: Discussion and possible action on Farmland lease. The Commission reviewed and then signed the new lease with Hartung Brothers for the forty acres they rent from the airport.

Item#13: Discussion and possible action on petition for future projects. The County Boards of Iowa and Richland Counties passed the resolution on January 16. It is on the agenda for Sauk County for February 15.

Commissioner Demby made a motion to adjourn until Thursday February 18, 2016, seconded by Commissioner Marshall. The motion carried.

**Marc Higgs
Airport Manager**