

Tri-County Airport Meeting

When: July 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, Sauk County Board member Dennis Polivka, 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 Clerk sent a letter announcing the approval of Donald Stevens to another six year term on the Tri-County Airport Commission and Wallace Electric sent an estimate of \$620.00 to replace the kitchen lighting at the cafe.

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

Income received: \$17,405.33

Invoices paid: \$31,060.80

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, also on the installation by Sauk County Highway Dept. of a counter on the taxiway to estimate the number of aircraft arrivals and the plans for a new corporate hangar on the airport this fall.

Item#11: Discussion and possible action on wetland proposal. The Commission reviewed the resolution passed by the Iowa County Board on July 19 opposing the wetland project. Marc reported that he was in contact with the F.A.A. and the Wi. Bureau of Aeronautics on the issue. Dennis Polivka and Marc Higgs reported on the informational meeting presented by the applicant for the wetland, held at the Spring Green Town Hall on July 20 which they attended.

Item#12: Discussion and possible action on 2017 Airport Budget. The commission reviewed the 2017 Tri-County Airport budget as presented by the airport manager. Commissioner Demby made a motion to approve the Budget, seconded by Commissioner Marshall. The motion carried.

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

Marc Higgs
Airport Manager

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VICTOR V. VLASAK
RICHLAND COUNTY CLERK