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Tri-County Airport Meeting

When: November 17, 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 Demby made a motion to approve the agenda, seconded by Commissioner Marshall. 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:\$16,327.41

Invoices paid: \$10,575.60

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

Item#10: Managers report. Marc reported on his meeting with Ed White, Economic Development Program manager for S.W. WI. Regional Planning Commission.

Item#11: Discussion and possible action on wetland proposal. Marc Reported that Dennis Polivka had received notice that the Army Corps of Engineers has put the application for the project on hold pending further study on the effect of the proposed wetland on the airport.

Commissioner Demby made a motion to adjourn until Thursday December 15, 2016, seconded by Commissioner Marshall. The motion carried.

Marc Higgs
Airport Manager