

MONDAY – MARCH 27, 2017

State of  
Wisconsin  
County of  
Iowa

**UN-APPROVED MINUTES OF THE  
IOWA COUNTY AIRPORT COMMISSION MEETING HELD  
MONDAY, MARCH 27, 2017  
At the IOWA COUNTY AIRPORT  
3151 HWY 39  
MINERAL POINT, WISCONSIN**

Item		
#1	Meeting called to order by Chair Mrozinski at 6:01 PM.	Call to order
#2	Roll Call – Jack Demby, Arnie Christen, Phil Mrozinski and Ryan Walmer. Also present were Airport Manager Kevin King and Pat Ripp. Ron Benish and Mark Meives were excused. Britton Grimmer was absent.	Roll call & also present
#3	Motion by Demby, 2 <sup>nd</sup> by Christen to approve the agenda of this meeting. Motion Carried.	Approve agenda
#4	Motion by Demby, 2 <sup>nd</sup> by Christen to approve the minutes of the 8-31-2016 meeting. Motion Carried. Walmer abstained.	Approve minutes
#5	No comments from the public.	Public comment
#6	Chair Mrozinski opened the floor up for nominations for Vice-Chair because Bob Bunker is no longer on the commission and he was Vice-Chair. Demby nominated Walmer and no other nominations came forward. Walmer was elected Vice-Chair by unanimous consent.	Election Vice-Chair
#7	No rezone requests.	Rezone requests
#8	Motion by Walmer, 2 <sup>nd</sup> by Demby to approve Air-Method's Operators Agreement. Motion carried.	Air-method
#9	Motion by Demby, 2 <sup>nd</sup> by Walmer to approve Point Aviation/Pat Ripp's Operators Agreement. Pat Ripp was present to convey his concerns at the airport. Motion carried.	Point Aviation
#10	Motion by Walmer, 2 <sup>nd</sup> by Demby to approve UW Hospitals Land Lease Agreement. The hard copy was not returned to the County but there was an electronic signature but this will supersede that and tie up any loose ends. Motion carried.	UW Hospitals
#11	Motion by Demby, 2 <sup>nd</sup> by Christen to approve Ward Hendrickson's Commercial Land Lease. Motion carried.	Ward Hendrickson
#12	Motion by Walmer, 2 <sup>nd</sup> by Demby to terminate David Platt's hangar land lease and allow Iowa County to Occupy that space with all paperwork in order by Corporation Counsel. Motion carried.	David Platt
#13	Motion by Walmer, 2 <sup>nd</sup> by Demby to approve the rates and charges at the Iowa County Airport as put forth by the Manager. Motion carried.	Rates and charges
#14	The commission reviewed the Airport budget and 6-year plan.	Budget and 6-year plan
#15	The commission reviewed the rules and regulations of the Iowa County Airport and discussed possible violations of the rules and regulations	Rules and Regs
#16	Chair Mrozinski stated that he does not want to lose the good tenants at the Airport.	Chair report
#17	Manager King did not have anything to add that hadn't been said already.	Manager report

#18	Motion by Demby, 2 <sup>nd</sup> by Walmer to adjourn. Motion carried. Meeting adjourned at 7:15 PM. Next meeting as needed.	Adjourn/ next meeting
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Respectfully Submitted;  
County Board Supervisor, Ryan Walmer

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