Minutes of the Iowa County Airport Commission

May 29, 2007

- 1. Vice Chairman Eric Anderson called the meeting to order at 6:00 PM at the Iowa County Airport.
- 2. Roll Call Present were Eric Anderson, Arnie Christen, Phil Mrozinski, Ronald Berg and Clinton Fruit. Larry Steffes and Mark Masters were excused.
- 3. Certification of Open Meeting Law Motion by Phil Mrozinski and seconded by Arnie Christen that the meeting was legally posted. Unanimously approved.
- 4. Motion by Eric Anderson and seconded by Arnie Christen to approve the minutes of the April 24, 2007 meeting. Unanimously approved.
- 5. Motion by Clinton Fruit and seconded by Phil Mrozinski to approve the May 29, 2007 agenda as written after moving item eight prior to item seven. Unanimously approved.
- 6. Ray and Patti Hamilton were present and presented information on a pottery kiln their daughter, Christine Hamilton, and future son-in-law, Joe Cole, were proposing on property they acquired approximately ³/₄ mile north of the airport in Linden township at the junction of and comprising the corners of sections 14, 15, 22 and 23. They will be requesting a zoning change to commercial on 2 of 42 acres. The Hamiltons submitted the following conditional land use (smoke management) proposal for consideration by the Iowa County Airport Commission:

In order to protect the Iowa County Airport from a large neighboring operation, and also to allow for a functional small pottery business, the following limits are proposed for the pottery kiln size and operation: One wood fired pottery kiln. Maximum size of the kiln: 600 cubic feet, internal (for example 6' x 6' x 16.5'). Maximum frequency of kiln firing: 7 per year. Average duration of active kiln firing: 30 hours.

The airport manager will be notified in advance of kiln firings.

A motion was made by Phil Mrozinski and seconded by Arnie Christen to recommend acceptance of the conditional land use (smoke management) proposal, submitted by the Hamiltons, to the Planning and Development Commission contingent upon the implementation of a fair disclosure statement as required in the airport land use ordinance. Unanimously approved.

7. Steve Swift from Southwest Design was present and explained to the Commission plans for incorporating the restrooms into the lounge and office building at the airport. A motion was made by Ron Berg and seconded by Phil Mrozinski to accept the plans with the suggested changes and corrections and put it out for bids. Unanimously approved.

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- 8. Airport manager, Kevin King, discussed the six year plan for the airport with the commission. No action was taken.
- 9. The 2007 runway reconstruction project was discussed. A July 5, 2007 bid date is planned with construction planned to follow in one month. No action was taken.
- 10. Cost sharing for waterway repair with Land Conservation was discussed. The Property Committee is handling it. No action was taken.
- 11. Alliant Energy was planning to place above ground power lines and poles at the approach end of runway 22. Airport manager, Kevin King, explained to the commission that the above ground poles would be prohibited by the airport's land use ordinance. No action was taken.
- 12. Rules and Regulations for ground operations at the airport were briefly discussed. No action was taken.
- 13. Airport manager, Kevin King, reviewed the manager's report with the Commission. No action was taken.
- 14. The bills and vouchers were reviewed. A motion was made by Ronald Berg and seconded by Clinton Fruit to approve the bills. Unanimously approved.
- A motion was made by Ronald Berg and seconded by Arnie Christen to adjourn at 7:40 PM. Unanimously approved.

Minutes by Clinton Fruit, Secretary