

Minutes of the Iowa County Airport Commission Meeting December 20, 2004.

1. Called to order by Larry Steffes at 12:37 PM at the Iowa County Airport, 3151 STH 39, Mineral Point Wi. 53565.

2. Roll Call –Those present; Mark Masters, Eric Anderson, Arnie Christen, Larry Steffes, and Clinton Fruit. David Meudt and Steve Foye was absent and excused.

3. Certification of open meeting law – Motion made by Masters, second by Fruit and approved.

4. Approval of September 13, 2004 minutes – Motion by Anderson, second by Fruit and approved.

5. Meeting agenda approval – Motion by Anderson, seconded by Fruit and approved with item ten moved after item number five.

10. Discussion and possible action on Bill Garfoot petition for rezoning – Mr. Garfoot described the affirmative zoning action taken by the town of Linden regarding his proposed three house lots. Garfoot stated that his rezoning request was on the agenda of the County Zoning hearing on December 22, 2004. He asked for a recommendation from the Commission regarding the issue. The following major points were discussed; the distance from the airport and runways, Garfoot stated that he had no immediate plans to begin building on the three lots, that at this time he was not personally going to live at either site, he was willing to agree to deed restrictions and showed examples of what might be used, the Commission would be a recommending only and which the full Iowa County Board could over rule by a two thirds vote, the Commission had not completed the Airport Land Use Plan which had started approximately one and a half years ago which will begin again as soon as an consultant is attained, the six year plan of the Airport has future potential State and Federal funding to be used for expansion and the Commission would like advice from Mr. Jim Dorsey of the State Aeronautics Bureau who is scheduled to attend the January 17, 2005 Commission meeting. Mr. Garfoot stated he was tired of the delays he has encountered at various levels of this rezoning request. In response to questions by Commission members he did not anticipate immediate construction but didn't want to his request delayed any longer due to any future unknown adverse issues that might ensue. Mr. Garfoot again assured the Commission he was friend of the Airport, a long time pilot, and that he wished to work with and help the Airport. A motion was made by Fruit to delay the vote of recommendation until the Commission meeting on January 17, 2005 after Mr. Dorsey or others from the Bureau of Aeronautics address the commission members with input concerning Airport land use planning. Anderson seconded the motion and it was approved unanimously.

6. Airport tug update – Manager King reported the purchase of a used Polaris Ranger vehicle for general purpose use at the airport including use as a tug for moving

and fueling aircraft, particularly jets which require his assistance. Commission members Steffes and Christian assisted King with the purchase.

7. Airport security camera purchase – King reported that three cameras will be installed at the Airport soon. They were funded by the Homeland Security Grant.

8. Ramp and well construction update – King reports there may be iron in the water of the new well and continued testing and monitoring will be done. One option may be to install a filter to correct this if it does not clear up.

9. Airport petition discussion – Nothing to report.

11. Discussion and possible action to hire a consultant for Land Use Plan – Nothing, but will be on next commission meeting agenda.

12. Land Use Plan discussion – Nothing and will be on the next Commission meeting agenda.

13. Airport Manager report – The written report was given to all members.

14. Review bills and vouchers – Motion by Masters, second by Anderson and approved to pay bills.

15. Adjournment – Motion by Christen, second by fruit and approved. Next meeting will be held Jan.17, 2005 at 12:30 PM

Submitted by Mark Masters, Secretary.