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VICTOR V. VLASAK
RICHLAND COUNTY CLERK

Tri-County Airport Meeting

When: April 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, 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. The Commission received a Public notice from the Army Corps of Engineers about a proposal for the creation of a wetland on property belonging to Dale Clark 3 miles east of the airport. Marc showed the commission a letter of reply he sent to the Corps of Engineers notifying them that the planned wetland was in the approach and departure for the main runway of an airport 3 miles to the west. The F.A.A. advises that a 5 mile separation between the airport and wetlands is necessary for safety from bird strikes on aircraft.

Commissioner Stevens asked Marc to send a letter to Sauk County Board Chair Marty Krueger advising of the situation and to put this issue on next months agenda.

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

Income received: \$10,740.60

Invoices paid: \$10,643.11

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, His attendance at the managers workshop at the Bureau of Aeronautics, and completion of the tree removal on the property across highway JJ.

Commissioner Demby made a motion to adjourn until Thursday May 19, 2016, seconded by Commissioner Marshall. The motion carried.

Marc Higgs
Airport Manager