

**RECEIVED**

JUN - 3 2016

VICTOR V. VLASAK  
RICHLAND COUNTY CLERK

**Tri-County Airport Meeting**

When: May 19, 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, Sauk County Board member Dennis Polivka, 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. None.

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

Income received: \$18,852.41

Invoices paid: \$2,779.33

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, the annual fly in pancake breakfast held May 15 which was a benefit for the Lone Rock Fire Department, and the possible addition of a new corporate hangar.

Item#11: Discussion and possible action on wetland proposal. Marc reported on his attendance at Sauk County Planning and Zoning committee and Iowa County Board where this item was discussed. After discussion, Commissioner Stevens made a motion to ask Sauk County Corporation Counsel to draft a resolution opposing the creation of this wetland to be then taken before all three county boards, seconded by Commissioner Demby. The motion carried.

Item#12: Discussion and possible action on six year improvement plan. The Commission reviewed the list of projects planned for the airport for the next six years which require State and Federal funding. Commissioner Demby made a motion that the Commission approve the plan as presented, seconded by Commissioner Marshall. The motion carried.

Commissioner Demby made a motion to adjourn until Thursday June 9, 2016, seconded by Commissioner Marshall. The motion carried.

Marc Higgs  
Airport Manager