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Tri-County Airport Meeting

JUL 11 2016

When: June 9, 2016 at 11:00 A.M.

Where: Tri-County Airport, Spring Green, WI.

VICTOR V. VLASAK
RICHLAND COUNTY CLERK

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: \$10,800.12

Invoices paid: \$2,600.20

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, also on the need to replace the door at the restaurant on the south side of the building.

Item#11: Discussion and possible action on wetland proposal. The Commission reviewed the resolution presented by Sauk County planning and zoning committee for consideration by the Sauk County Board on June 21, opposing the wetland project. Marc reported that Scott Brummond of the WI. Bureau of Aeronautics came to do a site inspection of the proposed wetland. It was his opinion that the project would be detrimental to the airport. Marc reported that he was also in contact with the F.A.A. and the U.S.D.A. Wildlife services on the issue.

Commissioner Demby made a motion to adjourn until Thursday July 21, 2016, seconded by Commissioner Marshall. The motion carried.

Marc Higgs
Airport Manager