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Tri-County Airport Meeting

When: December 15, 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 Demby made a motion to approve the agenda, seconded by Commissioner Marshall. The motion carried. Commissioner Demby made a motion to approve the Minutes, seconded by Commissioner Marshall. The motion carried.

Item#6: Scheduled Appearances. Mark Graczykowski from MSA Professional Services came to thank the commission for choosing MSA for the engineering work and to discuss possible future projects.

Item#7: Public Comment. None

Item#8: Communications. None

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

Income received:\$14,829.31

Invoices paid: \$10,945.29

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 including snow removal.

Item#11: Discussion and possible action on wetland proposal. The Army Corps of Engineers still has the application for the project on hold pending further study on the effect of the proposed wetland on the airport.

Commissioner Demby made a motion to adjourn until Thursday January 19, 2017 seconded by Commissioner Marshall. The motion carried.

Marc Higgs
Airport Manager