

**RECEIVED**

Tri-County Airport Meeting

SEP 25 2015

When: September 17, 2015 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, 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. Fahrner Asphalt called to schedule the painting of numbers and markings on the recently seal coated runway 09-27 for the last week of September.

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

Income received: \$10,309.57

Invoices paid: \$21,371.40

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 and the repainting of the decks at the restaurant and terminal building siding, as well as the runway 09-27 seal coat project.

Item#11: Discussion and possible action on airport budget. Marc reported that he presented the 2016 budget to the Iowa County Transportation Committee on August 31, and the Richland County Finance Committee on September 11.

Item#12: Discussion and possible action on Rieder property. The Commission discussed the 2 acre property on Highway JJ at the end of runway 36 that has been acquired by Sauk County. It would be in the interest of the airport if that property were returned to farmland as the house and trees on that property are a dangerous obstruction at the end of the runway. Commissioner Stevens said he was looking into this issue.

Item#13: Discussion and possible action on office computer upgrade. Marc informed the Commission that the desk top computer used in the managers office was old and obsolete and that the software is no longer supported. He reported that M.I.S. at Sauk County would assist with an upgrade. Commissioner Stevens said he wanted to stop in and talk to them about this.

Commissioner Demby made a motion to adjourn until Thursday October 22, 2015, seconded by Commissioner Marshall. The motion carried.

Marc Higgs  
Airport Manager