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Tri-County Airport Meeting

VICTOR V. VLASAK
RICHLAND COUNTY CLERK

When: November 19, 2015 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. None.

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

Income received: \$20,674.01

Invoices paid: \$9,416.26

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, cutting of the firewood supply for the terminal building, and additional crack filling on the taxiways and ramps.

Item#11: Discussion and possible action on restaurant fire extinguishers. Marc reported that the insurance inspection of the restaurant found issues with the extinguishers over the grill. The preferred type is a liquid system and the type used at the airport restaurant is an obsolete dry powder system. The insurance company has given Kathryn Stenulson, the restaurant operator until March 15 to upgrade the system, or face cancellation of coverage. Because this system is considered restaurant specific equipment it is the responsibility of the restaurant operator to do the upgrade at her expense. The cost is estimated at \$2,500.00.

Item#12: Discussion and possible action on Rieder property. Commissioner Stevens reported that the outstanding back taxes on the property were \$9,112.41. Also discussed was the possible costs to clear the buildings and trees as well as possible environmental issues. Marc said he would contact the Bureau of Aeronautics to see if any Federal grant money would be available for the airport to purchase and clean up the property. The airport would like to see the property returned to cropland to remove the obstructions to runway 18-36.

Item#13: Discussion and possible action on office computer upgrade. After further discussions with Sauk County MS, Marc reported that he thought that although the office computer is running obsolete and unsupported software, he could work with it a while longer until it becomes an issue or breaks down. The system is currently functional.

Commissioner Demby made a motion to adjourn until Thursday December 17, 2015, seconded by Commissioner Marshall. The motion carried.

Marc Higgs
Airport Manager