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**JAN 13 2016**

**VICTOR V. VLASAK  
RICHLAND COUNTY CLERK**

**Tri-County Airport Meeting**

**When: December 17, 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. 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: \$11,767.35

Invoices paid: \$15,880.12

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 the benefit to the airport of the mild weather which has reduced both heating and snow removal costs.

Item#11: Discussion and possible action on restaurant fire extinguishers. No action.

Item#12: Discussion and possible action on Rieder property. Commissioner Stevens reported that it was unlikely that the Sauk County Board would approve the airport purchasing that property. Commissioner Marshall said that Richland County would also be opposed. Marc showed the Commission the avigation easement that the airport has over the property, and said that he could cut down the trees that were a hazard in the runway approach. As the land is in Sauk County possession currently that would be easy to accomplish. Commissioner Stevens said he would get permission from Sauk County for this. This would eliminate the need for the airport to purchase the property.

Item#13: Discussion and possible action on F.A.A property lease. Commissioner Stevens signed the lease for the ground on which the F.A.A. has the weather station and localizer.

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

**Marc Higgs  
Airport Manager**