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**MAY 21 2014**

**VICTOR V. VLASAK  
RICHLAND COUNTY CLERK**

**Tri-County Airport Meeting**

When: May 15, 2014 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, Bill Mertens, Ryan Johnson, 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. The Commission formally met Ryan Johnson, who is opening an aircraft repair business on the airport.

Item#7: Public Comment. Mr. Mertens presented the water table test well measurement of 5.92 feet below ground level at the county line road location.

Item#8: Communications. None

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

Income received: \$6,850.80

Invoices paid: \$1,658.58

Commissioner Marshall made a motion to pay bills and vouchers, seconded by Commissioner Demby. The motion carried.

Item#10: Managers report. Marc reported on the project pre-bid meeting held May 8 at the airport. It was attended by representatives of the Bureau of Aeronautics, M.S.A., and several contractors. Marc also reported that Sauk County Corporation Counsel had drafted a new hangar lot ground lease for the airport to use that was more detailed than the old one and includes new provisions which the Commission wanted.

Commissioner Marshall made a motion to adjourn until June 19, 2014, seconded by Commissioner Demby. The motion carried.

Marc Higgs  
Airport Manager