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VICTOR V. VLASAK
RICHLAND COUNTY CLERK

Tri-County Airport Meeting

When: November 21, 2013 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 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. Mr. Mertens presented the most recent ground water measurements of 7.42 feet below ground level at the test well at County Line Road.

Item#8: Communications. The Commission received a letter from Sauk County Accounting Department informing that the 2013 budget request of Sauk County had been approved and would be available at the start of 2014.

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

Income received: \$12,292.85

Invoices paid: \$2,200.07

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

Item#10: Managers report. Repair to the light over the fuel island, excavation for drainage along highway JJ, and issues concerning the private hangar ground lease renewal process were discussed.

Item#11: Discussion and possible action on 2014 Airport Budget. Nothing new on this item.

Item#12: Discussion and possible action on farmland drainage. The Commission discussed the work completed in the farm field and ditch along highway JJ by Sauk County Highway Department.

Item#13: Discussion on parking area project. Nothing new on this item.

Commissioner Marshall made a motion to adjourn until December 19, 2013, seconded by Commissioner Demby. The motion carried.

Marc Higgs
Airport Manager