

## Richland County Finance and Personnel Committee

### Agenda Item Cover

**Agenda Item Name:** Tri-County Airport Agreement

<b>Department</b>	Administration	<b>Presented By:</b>	Clinton Langreck
<b>Date of Meeting:</b>	27 Oct 2020	<b>Action Needed:</b>	
<b>Disclosure:</b>	Open Session	<b>Authority:</b>	Committee Structure (D+E)
<b>Date submitted:</b>	22 Oct 2020	<b>Referred by:</b>	Tri-CTY Airport Commission

**Recommendation and/or action language:**

Motion to recommend Richland County continues with 25.5 % of ownership, annual operating and capital projects appropriations of the Tri-County Airport beginning on 01 Jan 2021, and make recommendation to the Tri-County Airport Commission to amend Tri-County Airport Operation Ordinance to reflect changes in ownership and apportionments.

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**Background:** *(preferred one page or less with focus on options and decision points)*

Under Ordinance 19-16 Richland County has 25.5% owner interest in all Tri-County Airport assets, a 25.5% appropriation to cover annual operating expenses, and an amount designated by the Commission to be set aside in an Airport capital expenditures account. Iowa County has given notice with withdrawing in accordance with section VIII of the ordinance. The Ordinance does not specify how owner interest and appropriations will be divided upon the withdrawal of one of the member counties. Through the 2021 Airport Budget Proposal (solicited by Marc Higgs) it is proposed that Richland County assume 50% of Iowa Counties ownership and obligation (equal a total of 38.25% for Richland County).

Finance and Personnel made proposal to Sauk County of a reduction to 22% ownership and apportionment based on population during the 01 Sep 2020 meeting (see attached letter).

[Email from Sauk County Chair, Timothy McCumber – 7 Oct 2020] “The Sauk County Finance Committee is recommending that Sauk contributes 74.5% for 2021 with an understanding we will negotiate ownership going forward when Brent Miller gets on board. That would leave Richland at the contract rate of 25.5% for 2021.”

**Attachments and References:**

Letter sent to Sauk County (below)	

Ordinance located at:

<https://www.co.richland.wi.us/pdfs/2019/CountyBoard/minutes/20190820minutes.pdf>

**Financial Review:**

(please check one)

<input type="checkbox"/>	In adopted budget	Fund Number	In current 2021 proposed budget
<input type="checkbox"/>	Apportionment needed	Requested Fund Number	
<input type="checkbox"/>	Other funding Source		
<input type="checkbox"/>	No financial impact		

Recommended Cover Letter— County Administrator Langreck (20 May 2020)

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*(summary of current and future impacts)*

		<b>2020 Contribution:</b>		\$ 20,199.00					
Proposed:		<u>Operating:</u>		<u>Project:</u>		<u>Total:</u>		<u>2021 Difference</u>	<u>W/ No Project:</u>
	Sauk	\$ 40,956.00	61.75%	\$ 25,612.00	61.75%	\$ 66,568.00	61.75%		
38.25% Share	Richland	<b>\$ 25,369.00</b>	38.25%	<b>\$ 15,864.00</b>	38.25%	<b>\$ 41,233.00</b>	38.25%	\$ 21,034.00	\$ 5,170.00
	Total:	\$ 66,325.00		\$ 41,476.00		\$ 107,801.00			
Current:		<u>Operating</u>		<u>Project</u>		<u>Total</u>			
	Sauk	\$ 49,412.13	74.50%	\$ 30,899.62	74.50%	\$ 80,311.75	74.50%		
25.5% Share	Richland	<b>\$ 16,912.88</b>	25.50%	<b>\$ 10,576.38</b>	25.50%	<b>\$ 27,489.26</b>	25.50%	\$ 7,290.26	\$ (3,286.13)
	Total:	\$ 66,325.00		\$ 41,476.00		\$ 107,801.00			
	Check!	\$ 66,325.00		\$ 41,476.00		\$ 107,801.00			
1/3 Option:		<u>Operating</u>		<u>Project</u>		<u>Total</u>			
	Sauk	\$ 44,238.78	66.70%	\$ 27,664.49	66.70%	\$ 71,903.27	66.70%		
33.3% Share	Richland	<b>\$ 22,086.23</b>	33.30%	<b>\$ 13,811.51</b>	33.30%	<b>\$ 35,897.73</b>	33.30%	\$ 15,698.73	\$ 1,887.23
	Total:	\$ 66,325.00		\$ 41,476.00		\$ 107,801.00			
	Check!	\$ 66,325.00		\$ 41,476.00		\$ 107,801.00			
Population %		<u>Operating</u>		<u>Project</u>		<u>Total</u>			
	Sauk	\$ 51,733.50	78.00%	\$ 32,351.28	78.00%	\$ 84,084.78	78.00%		
22% Share	Richland	<b>\$ 14,591.50</b>	22.00%	<b>\$ 9,124.72</b>	22.00%	<b>\$ 23,716.22</b>	22.00%	\$ 3,517.22	\$ (5,607.50)
	Total:	\$ 66,325.00		\$ 41,476.00		\$ 107,801.00			
	Check!	\$ 66,325.00		\$ 41,476.00		\$ 107,801.00			

**Approval:**

**Review:**

*Clinton Langreck*

\_\_\_\_\_  
Department Head

\_\_\_\_\_  
Administrator, or Elected Office (if applicable)

Richland County Finance and Personnel Committee

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**RICHLAND COUNTY**

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To: Tri-County Airport Commission; Marc Higgs, Airport Manager, [markhiggstea@yahoo.com](mailto:markhiggstea@yahoo.com); and David Bretl, Sauk County Administrator (Interim), [dave.bretl@saukcountywi.gov](mailto:dave.bretl@saukcountywi.gov)

Subject: Proposal regarding ownership, appropriations, and ordinance entering 2021

8-Sep-20

Dear Associates,

This letter is to serve as notification of recent Richland County Finance and Personnel Committee action. The committee took the following actions at their 01-Sep-20 meeting regarding the Tri-County Airport:

- 1) Motion to propose Richland County assumes 22% of ownership and 22% of annual operating and capital projects appropriations of the Tri-County Airport beginning on 01 Jan 2021, and make recommendations to the Tri-County Airport Commission to amend the proposed 2021 budget and Tri-County Airport Operation Ordinance to reflect this proposal.
- 2) Motion to postpone taxiway improvement project — raising taxiway until 2022 to be considered with runway reconstruction and improvements.

Please watch for official minutes at: <https://www.co.richland.wi.us/financePersonnelMinutes.shtml>

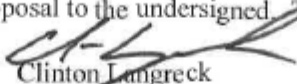
The proposal of 22% ownership is based on Iowa County's withdrawal in 2021, and 22% reflects an apportionment based on the counties' compared populations:

Sauk	64,442 population	78.8%
Richland	17,377 population	21.2%

Projected cost appropriations for 2021 operations at a 22% / 78% split:

	Operating	
Sauk	\$ 51,733.50	78.00%
Richland	\$ 14,591.50	22.00%
Total:	\$ 66,325.00	

Please send all responses regarding this proposal to the undersigned. Thank you and stay safe.

  
 Clinton Langreck  
 Richland County — Administrator

Cc: Marty Brewer; [marty.brewer@co.richland.wi.us](mailto:marty.brewer@co.richland.wi.us)  
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