

March 2025

**REGULAR AGENDA**

The Tri-County Airport Commission will be meeting on Thursday, March 20, 2025 at 11:00 a.m., at the Tri-County Airport, E2525 County Hwy JJ, Spring Green, Wisconsin, for the following purposes:

1. Call to order regular meeting.
2. Certify compliance with Open Meeting Law.
3. Roll Call.
4. Adoption of agenda.
5. Approval of minutes of previous meeting.
6. Scheduled appearances.
7. Public Comment.
8. Communications.
9. Discussion on and paying<sup>+</sup> of bills and vouchers.
- 10.. Manager's Report.
11. Discussion and possible action on 2024 year end report.
12. Discussion and possible action on Sprecher easement.
13. Discussion and possible action on Farmland lease.
14. Discussion and possible action on Airport restaurant.
15. Discussion and possible action on future Agenda items.
16. Adjourn.

Copies to:

Commissioner Williamson  
Commissioner Valtierra  
Commissioner Burchill  
Commissioner Polivka  
Commissioner Lohr  
Commissioner Carver  
, Richland County Administrator  
Lisa Wilson, Sauk County Administrator  
Attorney Michael Windle, Richland County Corporation Counsel  
Brian Desmond, Sauk County Corporation Counsel  
Dave Turk, Richland County Board Chair  
Derek S Kalish, Richland County Clerk  
Rebecca C. Evert, Sauk County Clerk  
Patrick Gavinski, Sauk County Highway Commissioner  
Tri-County Airport (two copies: one posted in public area of Airport)  
Richland Observer  
Bulletin Board