

October 2025

REGULAR AGENDA

The Tri-County Airport Commission will be meeting on Thursday October 16, 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 of bills and vouchers.
- 10.. Manager's Report.
11. Discussion and possible action on Hartung farm lease.
12. Discussion and possible action on Master plan.
13. Discussion and possible action on Terminal building repairs.
14. Discussion and possible action on Airport restaurant.
15. Discussion and possible action on updating the lease agreements to include language regarding building, fixtures and improvements (BFI).
16. Adjourn.

Copies to:

- Commissioner Fleming
- Commissioner Williamson
- Commissioner Valtierra
- Commissioner Burchill
- Commissioner Polivka
- Commissioner Lohr
- Commissioner Carver
- , Tricia Clements 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