

## Tri-County Airport Meeting

When: January 16, 2025 at 11:00 A.M.

Where: Tri-County Airport, E2525 County Road JJ, Spring Green, WI.

The meeting was called to order by Commissioner Polivka, with Commissioner Burchill, Commissioner Williamson, Commissioner Carver, Commissioner Lohr and Marc Higgs present. Commissioner Carver made a motion to approve the agenda, seconded by Commissioner Lohr. The motion carried. Commissioner Burchill made a motion to approve the minutes, seconded by Commissioner Williamson. The motion carried.

Item#6: Scheduled Appearances. None

Item#7: Public Comment. None.

Item#8: Communications. Marc reported on communication from Sauk county Health department that the well at the Café had been recently tested and there were no longer nitrates present and the operator no longer needs to post a warning. Also Terry Sprecher called about renewing the easement for the electrical line under the runway for their irrigation system.

Item#9: Discussion on and paying of bills and vouchers.

Income received: \$10,733.74

Invoices paid: \$16,009.10

The income was from fuel sales, and rent. The expense was for utilities, Advertisement for the public hearing, Aviation fuel for resale, WI. DOT invoice for the seal coat project, and sellers permit renewal. Commissioner Burchill made a motion to pay bills and vouchers, seconded by Commissioner Carver. The motion carried.

Item#10: Managers Report. Reported on was some tile replacement on the wall of the men's washroom.

Item# 11: Discussion and possible action on capital improvements. Nothing new.

Item#12: Discussion and possible action on the shop hangar door. Marc reported that Herbies Hangar door company had not yet come to make the upgrades to the hangar door. This job will be weather dependent.

Item#13: Discussion and possible action on petition for Federal and State aid. Commissioner Williamson reported that the resolution had passed the Richland County Board on January 7. It goes before the Sauk County Board on January 21. Commissioner Williamson said he could hand deliver the completed petition packet to the Bureau of Aeronautics.

Item #14: Discussion and possible action on airport restaurant. Commissioner Williamson suggested Marc cover the windows inside the restaurant with plastic to help with the extremely cold weather forecast.

Item # 15: Discussion and possible action on future agenda items. Two items to be added to the agenda for February were discussed. These were the Easements for Terry Sprecher and the possible burning of the ditch in Richland County for weed control.

Item#16: Adjourn. Commissioner Lohr made a motion to adjourn until February 20, 2025, seconded by Commissioner Burchill. The motion carried.

Marc Higgs