

Tri-County Airport Meeting

When: February 20, 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 Williamson, Commissioner Valtierra, and Marc Higgs present. Also present were Rich Wellner and Terry Sprecher. Commissioner Valtierra made a motion to approve the agenda, seconded by Commissioner Williamson. The motion carried. Commissioner Williamson made a motion to approve the minutes, seconded by Commissioner Valtierra. The motion carried.

Item#6: Scheduled Appearances. None

Item#7: Public Comment. None.

Item#8: Communications. Marc reported on communication from the Bureau of Aeronautics that the petition for the renewal of the terminal building was received and in order and that Westwood had been chosen as the consultant.

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

Income received: \$15,362.38

Invoices paid: \$7,926.38

The income was from fuel sales, and rent. The expense was for utilities, janitorial service, insurance, fuel for snow removal, and propane for the terminal building. Commissioner Williamson made a motion to pay bills and vouchers, seconded by Commissioner Valtierra. The motion carried.

Item#10: Managers Report. Reported on was some tile replacement on the wall of the men's washroom and the overhead light, an inspection by Bethany Tate from Sauk County Risk and safety department and a meeting with Kaitlyn Schlosser from Westwood to discuss the terminal building renovation.

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

Item#12: Discussion and possible action on Sprecher Easement. Terry Sprecher presented two different copies of the lease for the irrigation system. One from 1995 and the other from 2015. The wording was not the same and there was confusion over which one is valid. Commissioner Williamson made a motion to move this to Corporation Counsell, seconded by Commissioner Valtierra. The motion carried.

Item#13: Discussion and possible action on burning in the ditch. Discussion was held on burning verses mowing and that the weather has not been conducive for burning.

Item #14: Discussion and possible action on airport restaurant. The Commission discussed the possibility of getting in a new operator. Rich Wellner who has experience running a restaurant and who keeps an airplane on the airport made some suggestions but said he was not in a position to take it on.

Item #15: Discussion and possible action on future Agenda items. Farmland lease to be added next month.

Item #16. Adjourn. Commissioner Valtierra made a motion to adjourn until March 20, seconded by Commissioner Williamson. The motion carried.

Marc Higgs