

Tri-County Airport Meeting

When: March 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, Commissioner Burchill, Commissioner Lohr, Commissioner Carver, and Marc Higgs present. Commissioner Lohr made a motion to approve the agenda, seconded by Commissioner Carver. The motion carried. Commissioner Burchill 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. None

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

Income received: \$5,883.64

Invoices paid: \$1,892.92

The income was from fuel sales, and rent. The expense was for utilities, fuel for snow removal, and a payment to the Department of Transportation for the ditch project. Commissioner Lohr made a motion to pay bills and vouchers, seconded by Commissioner Carver. The motion carried.

Item#10: Managers Report. Reported on was a scoping meeting at the airport with Westwood Associates and the Bureau of Aeronautics attended by Marc Higgs and Dennis Polivka to discuss the terminal building renovation. Also reported on was the removal of dead trees by Sauk County highway department, and the Bureau of Aeronautics airport managers workshop on April 15.

Item# 11: Discussion and possible action on 2024 year end report. The Commission read the report. Commissioner Carver made a motion to approve the report, seconded by Commissioner Williamson. The motion carried.

Item#12: Discussion and possible action on Sprecher Easement. Commissioner Polivka reviewed the situation for those not in attendance last month. He said he had spoken to Corporation Counsel but had not gotten a response yet.

Item#13: Discussion and possible action on Farmland lease. Marc reported that the agreement with Jim Sprecher had expired and that he had requested Corporate Counsel to

draw up a new one. He wanted it to contain a clause to keep farm equipment at least 100' from the runway. Commissioner Lohr requested that it specify rent due dates. Commissioner Williamson suggested that it have a damage clause in case of damage to wiring or runway lights.

Item #14: Discussion and possible action on airport restaurant. The Commission discussed the possibility of getting in a new operator. Marc reported that Fire Prevention Specialists Inc. were coming on March 27 to steam clean the grill hood and duct work.

Item#15: Discussion and possible action on future agenda items. Nothing added.

Item# 16: Adjourn. Commissioner Lohr made a motion to adjourn until April 17, seconded by Commissioner Burchill. The motion carried.

Marc Higgs