

Tri-County Airport Meeting

When: May 22, 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 Burchill, Commissioner Carver, Lisa Wilson, and Marc Higgs present.

Commissioner Williamson made a motion to approve the agenda, seconded by Commissioner Burchill. The motion carried. Commissioner Burchill made a motion to approve the minutes, seconded by Commissioner Carver. The motion carried.

Item#6: Scheduled Appearances. None

Item#7: Public Comment. None.

Item#8: Communications. The F.A.A. informed the airport that the remote communications outlet would be decommissioned.

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

Income received: \$15,133.23

Invoices paid: \$2,574.02

The income was from fuel sales, and rent. The expense was for utilities, hardware, postage, and a maintenance contract renewal for the fuel system card reader. Commissioner Carver made a motion to pay bills and vouchers, seconded by Commissioner Burchill. The motion carried.

Item#10: Managers Report. Reported on removal of trash from the Café with help from Wally Rose and his dump truck, A meeting with Kaitlyn Schlosser from Westwood on the Master plan and the terminal building project.

Item# 11: Discussion and possible action on the terminal building sidewalk. Marc presented a bid from Wally rose. The Commission requested additional bids at the next meeting.

Item#12: Discussion and possible action on Sprecher Easement. Sauk County Corporation Counsel Brian Desmond presented an opinion that the Easement should not be renewed as it is in violation of the grant agreements. As the easement expired with the death of Milton Sprecher no further action should be required.

Item#13: Discussion and possible action on shop lighting. Marc suggested replacing the lighting in the shop with LED. Commissioner Williamson said there are relatively inexpensive conversion kits available.

Item#14: Discussion and possible action on airport restaurant. Marc reported that a person is interested in opening the Café. His name is Samuel Sanchez and manages a restaurant in Madison. First the issue of the updates to the kitchen equipment must be addressed. Mr. Sanchez said he would look into options and costs. He came to the Café twice and took measurements and photos.

Item#15: Discussion and possible action on future Agenda items.

Item#16: Adjourn. Commissioner Burchill made a motion to adjourn until June 19, seconded by Commissioner Williamson. The motion carried.

Marc Higgs