

Tri-County Airport Meeting

When: July 24, 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 Lohr, Commissioner Burchill, Commissioner Carver, Commissioner Fleming, Commissioner Williamson, Kaitlyn Schlosser, Donald Jones and Marc Higgs present. Commissioner Burchill made a motion to approve the agenda, seconded by Commissioner Carver. The motion carried. Commissioner Carver made a motion to approve the minutes, seconded by Commissioner Fleming. The motion carried.

Item#6: Scheduled Appearances. None

Item#7: Public Comment. None.

Item#8: Communications. Wallace Electric sent a bid of \$2,663.30 to replace the shop lights with new LED lights. Commissioner Williamson wanted to wait until he got another bid.

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

Income received: \$9,675.25

Invoices paid: \$16,678.92

The income was from fuel sales, and rent. The expense was for utilities, hardware, Jet fuel for resale, janitorial service, fuel for mowing, and a listing for the airport with Arnav. Commissioner Williamson made a motion to pay bills and vouchers, seconded by Commissioner Fleming. The motion carried.

Item#10: Managers Report. Reported on were some issues with the internet, a response from Brian Desmond on a letter to Jeff Sprecher about their power line, a trailer illegally parked on the airport by Mike Ramos, and the annual fuel tank inspection by the State.

Item# 11: Discussion and possible action on the 2026 airport budget. The Commission reviewed the proposed 2026 airport budget as presented. Commissioner Burchill made a motion to approve the budget and move it on to Finance Committee, seconded by Commissioner Williamson. The motion carried.

Item#12: Discussion and possible action on Master Plan. Kaitlyn Schlosser from Westwood reported on the progress with the Master plan. Discussed was the aerial survey and the need for the Commission to form a technical advisory committee with representation from the airport tenants, local land owner and committee members. Also discussed was the

Exhibit A which is a review of boundaries, easements, and parcels. She also discussed funding and time frame.

Item# 13: Discussion and possible action on corn planted on the airport. Commissioner Williams presented a letter from Hartung Brothers stating that the corn planted by Meadow Lane farm on the East end of the airport was not a problem this year but that it must not happen again.

Item#14: Discussion and possible action on airport restaurant. Donald Jones spoke to the Commission about possibly operating the restaurant. He would open a sandwich, salad and coffee shop which would not require using the grill, range and deep fryer which would not require replacing the hood, fan, and back plate which no longer meet code. After some discussion he said he would attend the meeting in August. Marc gave him a copy of the lease agreement to study.

Item#16: Adjourn. Commissioner Lohr made a motion to adjourn until August 21, seconded by Commissioner Fleming. The motion carried.

Marc Higgs