

Tri-County Airport Meeting

When: September 18, 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 Carver, Commissioner Valtierra, Commissioner Williamson, and Marc Higgs present. Commissioner Carver made a motion to approve the agenda, seconded by Commissioner Burchill. The motion carried. Commissioner Valtierra 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. None.

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

Income received: \$13,348.27

Invoices paid: \$20,434.89

The income was from fuel sales, and rent. The expense was for utilities, fuel for mowing, a new sidewalk at the terminal building, paint for the fuel tanks, and jet fuel for resale. Commissioner Williamson made a motion to pay bills and vouchers, seconded by Commissioner Burchill. The motion carried.

Item#10: Managers Report. Reported on was the FAA flight check of the localizer, painting of the large fuel tank, and mowing of the ditches.

Item# 11: Discussion and possible action on shop lighting. Commissioner Williamson made a motion to accept the bid of \$2,653.30 for the replacement of the lighting in the shop by Wallace Electric, seconded by Commissioner Burchill. The motion carried.

Item#12: Discussion and possible action on Master Plan. Nothing new to report.

Item# 13: Discussion and possible action on Huppert Ground lease. Nick Huppert sent a written request to the Commission for him to assign his ground lease for hangar #16 to Edward Leineweber for 36 months beginning August 29, 2025. Also an agreement that he and Mr. Leineweber would comply with all terms and conditions of the lease.

Commissioner Burchill made a motion to approve of the lease assignment for 36 months beginning 8/29/25, seconded by Commissioner Valtierra. The motion carried.

Item# 14: Discussion and possible action on Airport Restaurant. Commissioner Carver reported that she had contacted General Engineering Company about inspecting the restaurant building to get an assessment of it's condition. They quoted \$1,500.00 for the inspection. The Commission decided they needed a realistic understanding of what the building needs in order to consider options. Commissioner Burchill made a motion to have General Engineering do the inspection seconded by Commissioner Valtierra. The motion carried.

Item#15: Discussion and possible action on farmland lease. Marc reported that Meadow Lane Farm had been provided with a copy of the updated lease for 2026 plus a cover letter stating that no corn can be planted and the distances from the runway center lines for the crop edges.

Item#16: Adjourn. Commissioner Burchill made a motion to Adjourn until October 16, 2025, seconded by Commissioner Carver. The motion carried.

Marc Higgs