

Tri-County Airport Meeting

When: November 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 Burchill, Commissioner Carver, Commissioner Williamson, Commissioner Fleming and Marc Higgs present. Commissioner Burchill made a motion to approve the agenda, seconded by Commissioner Fleming. The motion carried. Commissioner Carver made a motion to approve the minutes, seconded by Commissioner Burchill. The motion carried.

Item#6: Scheduled Appearances. None

Item#7: Public Comment. None.

Item#8: Communications. Marc reported on a complaint by Ross Halverson about Drones flying over his house. Marc informed him that the airport has no jurisdiction over drones.

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

Income received: \$17,687.88

Invoices paid: \$29,961.10

The income was from fuel sales, and rent. The expense was for utilities, insurance, aviation fuel for resale, inspection of the restaurant, led shop lighting, and washroom supplies.

Commissioner Williamson made a motion to pay bills and vouchers, seconded by Commissioner Carver. The motion carried.

Item#10: Managers Report. Reported on was installation of the new LED lights in the shop and lobby, final mowing of the ditches, and some issues with the runway lights.

Item# 11:

Item#12: Discussion and possible action on Master Plan. Marc had been contacted by TKDA about the installation of the tracking system for counting air traffic. They are sending the equipment for the airport to install. Marc contacted M.I.S. for assistance with this.

Item# 13: Discussion and possible action on Terminal building repairs. The Commission discussed the need to move forward on repairs to the terminal building eaves, roof, and siding.

Item# 14 : Discussion and possible action on airport restaurant. Marc reported he had weatherized the building and set the heat at 45 degrees. The Commission discussed the report from General Engineering Company. They agreed that saving the Café would not be

worth the expense and that the building should be removed. Commissioner Burchill made a motion to demolish the building pending financing and to put forward an RFP pending financing, seconded by commissioner Carver. The motion carried. There was further discussion on what to do with the septic system, the well, and sewer lines.

Item# 15: Discussion and possible action on updating the lease agreements to include language regarding building, fixtures and improvements (BFI). There was nothing new on this. Tabled until next month.

Item#16: Adjourn. Commissioner Carver made a motion to adjourn until December 18 at 1:15 P.M. , 2025, seconded by Commissioner Fleming. The motion carried.

Marc Higgs