

Taylor County Airport Committee

December 11, 2007

Taylor County Airport

Call Meeting To Order: Committee Chair John Werner called the meeting to order at 9:05 a.m.

Members Present: John Werner, Diane Albrecht, Gary Machon, Roger Emmerich, Fred Parent

Members Absent: None.

Other Attendees: Airport Manager James Wood; Star News Reporter Luke Klink; Ron Bashor, Mark Smith, Brad Lewitske, Scott Bogerding.

Minutes from previous meeting: Approve minutes of November 5, 2007 meeting. Parent made a motion to approve the minutes. Motion was seconded by Albrecht. All voted Aye, motion carried.

Approve Agenda: Committee Member Albrecht made a motion to approve the agenda, seconded by Machon with the addition of one more item. All voted Aye, motion carried.

Approve Bills: Committee Member Albrecht made a motion to approve bills. Motion was seconded by Machon. All voted Aye, motion carried.

New Business

Discuss and update on airport project: Airport Manager Wood stated that Riverview Construction had removed 80,000 yards of dirt accidentally out of section 6. We had agreed upon placing the dirt in an area suitable for both parties without any additional costs. The area was in the wooded section south of runway 27. Also, in lieu of not grubbing the wooded area, Riverview had agreed to construct a road on the south edge of the property line. Funding issues were also discussed for the 2008 portion of the project.

Discuss and act on former Jerry Miller property bids: Parent made a motion to award the bid for the wood boiler to Riverview Construction in lieu of a bid that was received for additional maintenance work that was done at the airport. Motion was seconded by Machon. All voted aye, motion carried. Committee Member Emmerich suggested that Corporation Counsel review the bid packet and see if the AirportCommittee has the right to reject the remaining bids.

Discuss and act on Little Black agreement to pave Apple Ave: Committee Chariman John Werner stated that he had a meeting and agreement with Little Black to use Apple Ave. during as a haul route and split the repaving costs on Apple Avenue following the project.

Discuss and act on hanger lease rates and lease release for Richard Kralcik: Committee Member Albrech made a motion to release Richard Kralcik from his lease agreement between him and Taylor County Airport and start a new lease between Taylor County Airport and Dr. Lori Lee with the same terms. Seconded by Parent. All voyed Aye, motion carried.

Discuss and act on winter operations and possible limited part-time help at airport: Committee Member Emmerich made a motion to allow Airport Manager Wood to hire extra help when needed for snow removal at the airport. Motion was seconded by Albrecht. All voyed Aye, motion carried. There was some discussion with WeatherShield Manufacturing's Chief Pilot Ron Bashor regarding hours of operation. He requested

additional manpower at the airport to accommodate WeatherShield's flight schedule. Ron also requested the last sentence in section 2 of our runway snow removal guidelines be removed. Committee Member Emmerich made a motion to remove the last sentence in section 2 of our snow removal guideline. Motion was seconded by Parent. All voted Aye, motion carried. Ron also requested that he be a sixth member of the Airport Committee. Committee Members declined that request due to state statute stating that there can only be five members.

Manager's Report of Activities: Airport Manager Wood addressed the committee of equipment that had broke down during the past snow storm. Also, a snow removal box blade had been built by airport staff for the back of the tractor.

Correspondence: None.

Next committee Meeting: January 8, 2007 at 9:00 a.m. at the Taylor County Airport.

Adjournment: Committee Member Albrecht made a motion to adjourn at 11:00 a.m. Motion was seconded by Parent. All voted aye, motion carried.

Taylor County Airport Committee

November 5, 2007

Taylor County Airport

Call Meeting To Order: Committee Chair John Werner called the meeting to order at 2:05 p.m.

Members Present: John Werner, Diane Albrecht, Gary Machon, Roger Emmerich

Members Absent: Fred Parent

Other Attendees: Airport Manager James Wood; Star News Reporter Luke Klink; James Kreklau, Town of Little Black Chairman; Harley Waldhart, Town of Little Black Supervisor; Joanne Smith, Town of Deer Creek Clerk

Minutes from previous meeting: Approve Minutes of October 9, 2007 meeting. Under the heading for Jerry Miller Lease, the word "redecorated" needs to be changed to "renegotiated". Under the section heading for belly scraper, the motion seconded by Albrecht was to be added. Albrecht made a motion to approve the minutes with the above corrections. Motion was seconded by Emmerich. All voted Aye, motion carried.

Approve Agenda: Committee Member Albrecht made a motion to approve the agenda, seconded by Emmerich. All voted Aye, motion carried.

Approve Bills: Committee Member Albrecht made a motion to approve bills. Motion was seconded by Machon. All voted Aye, motion carried.

New Business

Discuss and update on airport project: Committee Member John Werner updated the local townships and members on the project's status. There was some discussion regarding town haul roads that were used for transporting material to the project site.

Discuss and act former Jerry Miller house and outbuildings: Committee Member Emmerich made a motion to authorize Ayres and Associates to assist in the paperwork for the sale of the former Jerry and Naomi Miller property. The public inspection date is set for November 28, 2007. Bid opening date will be December 11, 2007. Motion was seconded by Albrecht. All voted aye, motion carried.

Discuss and review plans for current hanger development and storage buildings: Airport Manager Wood along with Committee Member John Werner discussed long-range plans of utilizing current airport hanger to be rented out and to utilize the former shed on the Jerry Miller property for equipment storage. There was also some discussion of future hanger development in lots that are available.

Discuss and act on snow removal procedures: Committee members were given a copy of the new snow removal procedures. Committee Member Emmerich made a motion to approve the new procedures. Motion was seconded by Machon. All voted aye, motion carried.

Discuss and act on former airport house: Committee members were informed that Neal and Jolene Zuleger had contacted the Airport Manager with concerns about mold-like substance found while remodeling the former airport house. Committee members forwarded this matter to Corporation Counsel for review.

Manager's Report of Activities: Airport Manager Wood addressed the committee of the ongoing activities at the airport. Some maintenance-related activities included the

installation of the heating system in one of the airport hangers. Small sander was overhauled and painted. Snow removal equipment was prepared for the upcoming winter season.

Correspondence: None.

Next committee Meeting: December 11, 2007 at 9:00 a.m. at the Taylor County Airport.

Adjournment: Committee Member Albrecht made a motion to adjourn at 4:18 p.m. Motion was seconded by Machon. All voted aye, motion carried.

Taylor County Airport Committee

October 09, 2007

Taylor County Airport

Call Meeting To Order: Committee chair John Werner called the meeting to order at 9:03 a.m.

Members Present: John Werner, Diane Albrecht, Gary Machon, Roger Emmerich, Fred Parent

Members Absent: None.

Other Attendees: Airport Manager James Wood and Star News Reporter Luke Klink.

Minutes from previous meeting: Approve Minutes of September 11, 2007 meeting Parent made a motion to approve the minutes. Motion was seconded by Albrecht. All voted aye, motion carried.

Approve Agenda: Committee Member Albrecht made a motion to approve the agenda, seconded by Machon. All voted aye, motion carried.

Approve Bills: Committee Member Albrecht made a motion to approve bills. Motion was seconded by Parent. All voted aye, motion carried.

New Business

Discuss and update on airport project: Airport Manager Wood updated the committee members on project.

Discuss and act on card reader system invoice: Committee members were brought up to date on card reader system.

Discuss and act on Jerry Miller Lease/ Taylor County house and buildings: Committee Member Emmerich made a motion to refer this matter to corporation counsel Steve Anderson for review. The Airport committee wishes to have this agreement to expire October 31, 2007. Any agreement after this date must be renegotiated. Motion was seconded by Machon. All voted aye, motion carried.

Discuss and act on belly scraper for current plow truck. Committee Member Emmerich made a motion to allow Airport Manager Wood to look at and possibly purchase a belly scraper. Motion seconded by Albrecht. All voted aye, motion carried.

Manager's Report of Activities: Airport Manager Wood addressed the committee of the ongoing activities at the airport.

Correspondence: There was no correspondence at this meeting.

Next committee Meeting: Committee members left next meeting date open.

Adjournment: Committee Member Parent made a motion to adjourn at 10:20 a.m. Motion was seconded by Albrecht. All voted aye, motion carried.

Taylor County Airport Committee

September 11, 2007
Taylor County Airport

Call Meeting To Order: Committee chair John Werner called the meeting to order at 9:05 a.m.

Members Present: John Werner, Diane Albrecht, Gary Machon, Roger Emmerich, Fred Parent

Members Absent: None.

Other Attendees: Airport Manager James Wood, Star News reporter Brian Wilson, Bruce Strama and Larry Brandl.

Minutes from previous meeting: Approve Minutes of August 16, 2007 meeting. Parent made a motion to approve the minutes. Motion was seconded by Emmerich. All voted Aye, motion carried.

Approve Agenda: Committee Member Parent made a motion to approve the agenda, seconded by Machon. All voted Aye, motion carried.

Approve Bills: Committee Member Emmerich made a motion to approve bills. Motion was seconded by Parent. All voted Aye, motion carried.

New Business

Discuss and update on airport project: Duane Schmidt from Riverview Construction updated committee members on project status.

Discuss and act on 2008 budget: Committee member Emmerich made a motion to support the 2008 budget as proposed and forward the budget to finance for approval. Motion was seconded by Albrecht. All voted aye, motion carried.

Discuss and act on furnace for airport hanger: Committee member Emmerich made a motion to replace current heater in airport hanger with a radiant heating system. Motion was seconded by Parent. All voted aye, motion carried.

Discuss and act on airport house basement: Airport manager Wood asked committee members how they wanted the basement foundation and garage slab cleaned up around airport house. County Clerk Bruce Strama suggested knocking in basement walls and filling in basement as is. Committee members also suggested working with current contractor to complete basement work.

Discuss and act on project funding share: Committee member Emmerich made a motion to recommend to the finance committee having the county pay their share of the first portion of the project utilizing current dollars available in the current county budget. Motion was seconded by Machon. All voted aye, motion carried.

Manager's Report of Activities: Airport Manager Wood addressed the committee of the ongoing activities at the airport.

Correspondence: Airport Manager Wood stated that the Bureau of Aeronautics sent an invitation for the Airport Operations and Land Use Seminar that they will be having on Tuesday October 16th and Wednesday October 17th in Wisconsin Rapids.

Next committee Meeting: October 9, 2007 at 9:00 a.m.

Adjournment: Committee member Parent made a motion to Adjourn at 10:04 a.m. Motion was seconded by Albrecht. All voted aye, motion carried.

Taylor County Airport Committee

August 16, 2007

Taylor County Airport

Call Meeting To Order: Committee chair John Werner called the meeting to order at 12:30 p.m.

Members Present: John Werner, Diane Albrecht, Gary Machon, Fred Parent.

Members Absent: Roger Emmerich

Other Attendees: Airport Manager James Wood, Star News Reporter Luke Klink, and Taylor County Supervisor Jim Metz.

Minutes from previous meeting: Approve Minutes of July 10, 2007 meeting and agenda. Parent made a motion to approve the minutes. Motion was seconded by Machon. All voted Aye, motion carried.

Approve Agenda: Committee Member Albrecht made a motion to approve the agenda, seconded by Parent. All voted Aye, motion carried.

Approve Bills: Committee member Albrecht made a motion to approve the bills. Motion was seconded by Machon. All voted aye, motion carried.

New Business

Discuss and update on airport project: Airport Project Manager Mike Hinz updated committee members on project status.

Discuss and act on tires for Hydro-Ax. Committee member Parent suggested using money from the sale of airport house towards new or used tires on the Hydro-Ax. No motions were made during this discussion.

Open bids on airport house: Committee member John Werner opened the bids for the airport house. Committee member Parent made a motion to accept a high bid of \$12,885.00 subject to approval of bank letter of credit. Payment must be made prior to removal of the airport house. Septic tank is available to be moved if needed. Motion was seconded by committee member Albrecht. All voted aye, motion carried.

Manager's Report of Activities: Airport Manager Wood addressed the committee of the ongoing activities at the airport.

Correspondence: There was no correspondence at this meeting.

Next committee Meeting: September 11, 2007 at 9:00 a.m.

Adjournment: Committee member Albrecht made a motion to Adjourn at 1:03 a.m. Motion was seconded by Machon. All voted aye, motion carried.

Taylor County Airport Committee

July 10, 2007

Taylor County Airport

Call Meeting To Order: Committee chair John Werner called the meeting to order at 9:03 a.m.

Members Present: John Werner, Diane Albrecht, Gary Machon, Roger Emmerich, Fred Parent

Members Absent: None.

Other Attendees: Airport Manager James Wood, Star News reporter Luke Klink, Bruce Strama, Larry Brandl and Jerry Miller.

Minutes from previous meeting: Approve Minutes of June 7, 2007 meeting and agenda. Parent made a motion to approve the minutes. Motion was seconded by Emmerich. All voted Aye, motion carried.

Approve Agenda: Committee Member Emmerich made a motion to approve the agenda, seconded by Machon. All voted Aye, motion carried.

New Business

Discuss and update on airport project: Airport manager Wood updated the committee members on project delays and stated that the project start date would be pushed back to August 1st.

Discuss and act on Miller lease agreement: Committee member Emmerich made a motion to support the lease agreement between Taylor County Airport and the Millers. Motion was seconded by Parent. All voted aye, motion carried.

Committee member Albrecht made a motion to amend the lease to read as residential use to limited farm use on the portion that is not deemed necessary for the runway construction. Also, a termination date not to exceed October 31, 2007 to the lease. Motion was seconded by Emmerich. All voted aye, motion carried.

Discuss and act on additional funding for Miller transaction: Committee member Emmerich made a motion subject to approval of the Bureau of Aeronautics that they approve an additional \$50,000 to Jerry Miller for the increased land value and the cost of lime that was added to the Miller farm over the past 4 years. A roll-call vote was taken. The following committee members voted yes: Albrecht, Machon, Emmerich, and Werner. Committee member Parent voted no.

Manager's Report of Activities: Airport Manager Wood addressed the committee of the ongoing activities at the airport.

Correspondence: There was no correspondence at this meeting.

Next committee Meeting: August 16, 2007 at 1:00 p.m.

Adjournment: Committee member Parent made a motion to Adjourn at 10:20 a.m. Motion was seconded by Albrecht. All voted aye, motion carried.

**Taylor County Airport Committee
June 7, 2007**

Taylor County Airport

Call Meeting To Order: Committee chair John Werner called the meeting to order at 9:07 a.m.

Members Present: John Werner, Diane Albrecht, Gary Machon, Roger Emmerich, Fred Parent

Members Absent:

Other Attendees: Airport Manager James Wood, Star News reporter Luke Klink, Bob Willging from United States Fish and Wildlife.

Minutes from previous meeting: Approve Minutes of May 8, 2007 meeting and Agenda. Parent made a motion to approve the minutes with the change of the day for the next scheduled meeting from February 6, 2007 to June 7, 2007. Motion was seconded by Albrecht. All voted Aye, motion carried.

Review and approve bills: Parent made a motion to approve the bills, seconded by Machon. All voted Aye, motion carried.

New Business

Airport House: Discuss and update on airport house. Airport Manager Wood updated committee members on the conditions of the airport house.

Silt Basin: Discuss and act on resolution to allow a silt basin in wetland protected area north of runway 9/27. Committee member Emmerich made a motion to amend the current resolution to accept a silt basin in the protected wetland area. Motion was seconded by Parent. All voted Aye, motion carried. This motion will be forwarded to the county board.

Land negotiations: Discuss and act on additional funding for land acquisition for Committee Chair John Werner to complete land negotiations for runway project. Committee Member Emmerich made a motion to recommend to finance to submit a resolution to increase the amount for land purchases not to exceed \$900,000. Motion was seconded by Albrecht. All voted Aye, motion carried.

Runway safety area: Airport Manager Wood stated that the DNR would be conducting a wildlife evaluation throughout the next year. The outcome of the evaluation will determine a 400- or 500-foot setback for the safety area. After the meeting Bob Willging from the USDA addressed committee members on his upcoming evaluation.

Manager's Report of Activities: Airport Manager Wood stated that construction was still scheduled to start July 9. Groundbreaking ceremony will be sometime in August. Other upcoming projects were discussed.

Correspondence: There was no correspondence at this meeting.

Next committee Meeting: July 10, 2007 at 9:00 a.m.

Adjournment: Motion to adjourn at 10:50 a.m. by Emmerich, seconded by Albrecht. All voted Aye, motion carried.

AIRPORT COMMITTEE

May 8, 2007

Chairman John Werner called the meeting to order on May 8, 2007 at 9:03 a.m. at the Taylor County Airport. Members present were Fred Parent, John Werner, Gary Machon, Roger Emmerich and Diane Albrecht. Also present were Luke Klink, and Jim Wood, Manager.

Approve Agenda. Motion made by Albrecht, seconded by Emmerich to approve the agenda. All voting aye, motion carried.

Approve minutes of the previous meeting. Motion made by Emmerich, seconded by Machon to accept the minutes from the April 10, 2007 meeting. All voted aye, motion carried.

Review and approve airport bills. Motion to approve bills was made by Emmerich, seconded by Albrecht. All voted aye, motion carried.

New business.

Item A. Discuss and take action on Taylor County Airport house.

The first item discussed was the garage that was next to the airport house. Committee member Parent made a motion to transfer the house garage from the airport property to the historical society property at the fairgrounds. Motion was seconded by Machon. Committee members Albrecht, Machon, and Parent voted aye, Emmerich abstained, motion carried.

Committee member Emmerich made a motion to accept the clean up bid from Mobile Cleaning and Restoration Inc. that was approved by Taylor County's insurance carrier. Motion was seconded by Albrecht. All voted aye, motion carried.

Committee member Emmerich made a motion to authorize Airport Manager Wood to advertise the bids for the sale and removal of the Taylor County Airport house. Motion was seconded by committee member Parent. All voted aye, motion carried.

Item B. Discuss and act on cell phone for airport.

Committee member Parent made a motion to approve a cell phone for the Taylor County Airport. Motion was seconded by Albrecht. All voted aye, motion carried.

Item C. Discuss and update on self serve fuel system.

Airport manager Wood discussed the current problems with the card reader system. Wood stated that the remainder of the bill from Metco was not yet satisfied until all spec requirements were met.

Item D. Discuss and update on runway expansion.

Committee member Werner discussed how land acquisitions were going. Project start date and ground breaking dates were discussed.

Item C. Discuss and take action on employee evaluation.

At 10:08 a.m., the airport committee went into closed session by a motion from Parent seconded by Machon. All voted aye, motion was unanimous. At 10:30 a.m., the airport committee came out of closed session by motion from Parent, seconded by Emmerich. All voted aye, motion was unanimous.

Manager's Report of Activities

Correspondence.

Airport Manager Wood discussed the GCO was currently out of service. Wood also stated that our jet A pump was out of service for one week.

Other Business

The North Central Airman's Association canceled the fly-in/pancake breakfast for this fall.

The next regular meeting is scheduled for June 19, 2007 at 9:00 a.m. at the Taylor County Airport.

Motion by Parent, seconded by Albrecht to adjourn at 11:15 a.m. All voted aye, motion carried.

Submitted by Airport Manager James Wood, acting Secretary

AIRPORT COMMITTEE

April 10, 2007

Chairman John Werner called the meeting to order on April 10, 2007 at 9:02 a.m. at the Taylor County Courthouse. Members present were Fred Parent, John Werner, Gary Machon, Roger Emmerich and Diane Albrecht. Also present were Luke Klink, Larry Brandl, Beth Massey and Jim Wood, Manager.

Approve Agenda. Motion made by Parent, seconded by Albrecht to approve the agenda. All voting aye, motion carried.

Approve minutes of the previous meeting. Motion made by Albrecht, seconded by Parent to accept the minutes from the March 6, 2007 meeting. All voted aye, motion carried.

Review and approve airport bills. Motion to approve bills was made by Parent, seconded by Emmerich. All voted aye, motion carried.

New business.

Item A. Discuss and update on Taylor County Airport house.

Committee member Emmerich made a motion to continue cleanup and bring the airport house up to resale standards. Motion was seconded by Machon. All voted aye, motion carried.

Item B. Discuss and act on spring crack filling projects.

Committee member Parent made a motion to approve the transfer of \$7,000 from the snow removal fund to be used for crack filling at the Taylor County Airport. Motion was seconded by Emmerich. All voted aye, motion carried.

Item C. Discussion of Bureau of Aeronautics table top inspection and approval of response letter.

Committee member Emmerich made motion to approve the letter in response to the Bureau of Aeronautics table top inspection. Motion was seconded by Machon. All voted aye, Motion carried.

Item D. Discuss and act on land negotiations.

Committee member Parent made a motion to go into closed section at 9:41 a.m. pursuant to the call of section IAW SS 19.85 (1) Sub (e) deliberating or negotiation of the purchase of public property, investing of public funds or other expected funds that the committee may be involved in. Motion was seconded by Albrecht. All voted aye, vote was unanimous.

At 10:20 a.m., the airport committee came out of closed section by a motion from Emmerich. Motion was seconded by Albrecht. All voted aye, vote was unanimous.

Motion made by Albrecht to authorize Airport Manager Wood to sign all necessary paperwork. Motion was seconded by Machon.

Manager's Report of Activities

Airport Manager Wood discussed spring projects.

Correspondence

Manager Wood reminded committee members of upcoming aviation conference being held in Stevens Point.

The next regular meeting is scheduled for May 8, 2007 at 9:00 a.m. at the Taylor County Airport.

Motion by Albrecht, seconded by Parent to adjourn at 11:40 a.m. All voted aye, motion carried.

Submitted by Airport Manager James Wood, acting Secretary

AIRPORT COMMITTEE

March 6, 2007

Chairman John Werner called the meeting to order on March 6, 2007, at 11:02 a.m. at the Taylor County Airport. Members present were Fred Parent, John Werner, Roger Emmerich and Diane Albrecht. Also present were Jim Wood, Manager, Renee Daniels, and Luke Klink from The Star News.

Approve Agenda. Motion made by Emmerich, seconded by Parent to approve the agenda. All voting aye, motion carried.

Approve minutes of the previous meeting. Motion made by Parent, seconded by Emmerich to approve the minutes of the January 9th 2007, meeting. All voting aye, motion carried.

Review and approve airport bills. Motion to approve bills was made by Parent, seconded by Albrecht. All voted aye, motion carried.

New business.

Item A. Discuss and take possible action on airport house.

Airport Manager Wood explained to the committee that the airport house had flooded the past month. Committee member Emmerich had made a motion to try to get the airport house back to its original state, subject to the county's insurance settlement. Motion was seconded by Albrecht. All voted aye, motion carried.

Item B. Discuss and approve resolution for Phil Sulko's retirement.

Committee member Emmerich made a motion to approve and forward the resolution for former employee Phil Sulko, honoring his years of service with Taylor County. Motion was seconded by Parent. All voted aye, motion carried.

Item C. Discuss 5-year projected plan along with runway project.

Committee members discussed the projected plan with Renee Daniels from Congressman Dave Obey's office. Committee members stated the costs and phases of the 9-27 runway project.

Item D. Discuss and act on land negotiations.

Committee member Parent made a motion to go into closed session at 12:11 p.m. pursuant to the call of section IAW SS 19.85 (1) Sub (E) deliberating or negotiation the purchase of public property, investing of public funds or conducting other expected funds that the committee may be involved in. Motion was seconded by Albrecht. Vote was unanimous. At 12:22 p.m., the committee came out of closed session by a motion from committee member Emmerich. Motion was seconded by Albrecht. All voted Aye, vote was unanimous.

Item E. Discuss and act on contracting with Ayres and Associates to finish land negotiations.

Committee member Emmerich made a motion for Ayres to complete land negotiations. Motion was seconded by Parent. All voted aye, motion carried.

Manager's Report of Activities

Airport Manager Wood discussed spring projects.

The next regular meeting is scheduled for April 12, 2007, at 9:00 a.m. at the airport.

Motion by Albrecht, seconded by Emmerich to adjourn at 12:31 a.m. Motion carried.

Submitted by Airport Manager James Wood, acting Secretary

AIRPORT COMMITTEE

January 9, 2007

Chairman John Werner called the meeting to order on January 9th, 2007 at 9.05 a.m. at the Taylor County Airport. Members present were Fred Parent, John Werner, Gary Machon, Roger Emmerich and Diane Albrecht. Also present were Jim Wood, Manager, Don Berger and Luke Klink from the Star News.

Approve Agenda. Motion made by Albrecht, seconded by Parent to approve the agenda. All voting aye, motion carried.

Approve minutes of the previous meeting. Motion made by Parent, seconded by Emmerich to approve the minutes of the November, 27 2006 meeting. All voting aye, motion carried.

Review and approve airport bills. Motion to approve bills was made by Emmerech, seconded by Parent. All voted aye, motion carried.

New business.

Item A. Discuss runway project. Discuss and act on Don Burger aviation easement.

Committee member Albrecht made a motion at 9:10 to go into closed section pursuant to the call of section IAW SS 19.85 (1) Sub (E) deliberating or negotiating on the purchase of public property. Motion was seconded by committee member Machon. Vote was unanimous.

At 9:55 the committee came out of closed section by motion of committee member Emmerich, seconded by Albrecht. Vote was unanimous.

Committee member Emmerich then made a motion to approve an aviation easement valued at \$7,000.00 pending the approval of the Taylor County finance committee. Motion was seconded by Parent. All voted aye, motion carried.

Item B. Discuss and act on use of Corporation Counsel to finish land acquisition.

The airport committee approved committee chairman John Werner to finish land acquisition with Taylor County corporation counsel as needed.

Item C. Discuss and act on Purchase of air compressor for hanger.

Committee member Emmerich made a motion for airport manager Wood to purchase a air compressor for the Taylor County Airport hanger. Motion was seconded by committee member Machon. All voted aye, motion carried.

Item D. Discuss meeting with B.O.A. in Madison regarding project planning. Act on letter to B.O.A. regarding changes to the design and construction of the project.

Committee member Emmerich made a motion to draft a letter to the bureau stating that the public hearing that was held in Medford last year covered the construction of driveway, taxiway, and new terminal facility as part of the overall project. Motion was seconded by Albrecht. All voted aye, motion carried.

Manager's Report of Activities

Airport manager Wood explained projects such as the new card reader system were being installed at the airport. Wood also discussed some maintenance projects. Wood also

addressed to the committee that the airport would be taking part of a random audit that was to happen this spring.

Correspondence

There was no correspondence at this meeting.

The next regular meeting is scheduled for February 6th , 2007 at 9:00 a.m. at the airport.

Motion by Albrecht, seconded by Parent to adjourn at 10:35 a.m. Motion carried.

Submitted by Airport Manager James Wood, acting Secretary