

Taylor County Airport Committee

November 10, 2008

At the Taylor County Airport

Call Meeting to Order: Chairman Werner called the meeting to order at 9:02 a.m.

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

Members Absent: Fred Parent

Other Attendees: Charlie Motte, Steve Boch, Darla and Kemp Jochimsen

Approve Minutes. It was moved by Emmerich, seconded by Machon, to approve the minutes of the October 7, 2008, Airport Committee meeting. A unanimous vote cast, the motion carried.

Approve Agenda. It was moved by Albrecht, seconded by Emmerich to approve the agenda with thirteen items. A unanimous vote cast, the motion carried.

Approve Bills: It was moved by Emmerich, seconded by Machon, to approve the bills. All voted aye, motion carried.

Discuss and act on airport project. Committee Chair John Werner discussed the current project status. Werner discussed the outcome of the meeting with the Bureau of Aeronautics regarding water retention pond just off runway 9 and runway 16. Airport Manager Wood stated the pond was a wild life hazard to aircraft. Committee members suggested putting wire across the top of the pond along with rocks along the sides to keep the waterfowl out.

Discuss and act on agricultural land lease. Committee member Emmerich made a motion to except a bid from Motte Farms for \$87.01 per acre. Motion was seconded by Albrecht. All voted aye, motion carried.

Discuss and act on snowplow blade for end loader. Committee member Emmerich made a motion to purchase a snow pusher blade from Swiderski Equipment for the amount of \$4,250.00. Motion was seconded by committee member Machon. All voted aye, motion carried.

Discuss and act on options related to the possible purchase of private property.

Discuss and act on legal issues. Committee member Albrecht made a motion to go into closed section on both issues for deliberating or negotiation of public and private property, along with discussion of legal issues. Motion was seconded by Machon all voted aye. Vote was unanimous.

Motion to return into open section by Emmerich seconded by Albrecht at 10:40. No action was taken at that time. All voted aye. Vote was unanimous.

Department report of activities. Airport Manager Wood stated the last months activities that were completed at the airport.

Correspondence. None

Date of next meeting. The next meeting of the Airport Committee will be held on December 09, 2008, at the Taylor County Airport at 9:00 a.m.

Adjournment. It was moved by Emmerich, seconded by Albrecht, to adjourn at 10:50 a.m. An unanimous vote cast, the motion carried.

Acting Secretary: James Wood / Airport Manager

Taylor County Airport Committee

October 07, 2008

At the Taylor County Airport

Call Meeting to Order: Chairman Werner called the meeting to order at 9:03 a.m.

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

Members Absent: None

Other Attendees: Charlie Motte, Darla and Kemp Jochimsen

Approve Minutes. It was moved by Parent, seconded by Machon, to approve the minutes of the August 27, 2008, Airport Committee meeting. A unanimous vote cast, the motion carried.

Approve Agenda. It was moved by Albrecht, seconded by Emmerich to approve the agenda with thirteen items. A unanimous vote cast, the motion carried.

Approve Bills: It was moved by Emmerich, seconded by Parent, to approve the bills. All voted aye, motion carried.

Discuss and act on airport project. Committee Chair John Werner discussed the current project status. Werner discussed the outcome of the meeting with the DNR.

Discuss and act on upcoming agricultural land lease. Committee member Emmerich made a motion to amend the current agricultural lease. The addition to section 7. Sub section h #4 will read (Tennant must maintain ditching and other improvements or will bear cost.) Motion was seconded by Albrecht. All voted aye, motion carried.

A second motion was made by committee member Albrecht to create a section of the lease to read that all airport farm land improvements, like ditching, must first be approved by the airport manager prior to any work being done. Motion was seconded by Machon, all voted aye, motion carried.

Discuss snow removal equipment for airport. Airport Manager Wood discussed snow removal equipment plans. Wood stated that he was working with the highway department on a plan to use one of their current end loaders at the airport during winter operations. Wood stated the cost of the end loader was \$50 per hour and was possibly looking at fitting the loader with a 14' to 16' push blade. More information would be brought to the committee at our next meeting. Wood also stated he would be working with the highway department to tryout equipment to best fit the airport's needs and operations.

Discuss and act on resolution to amend the wetland area. Committee Member Emmerich made a motion to accept the resolution and forward it onto the county board for approval. Motion was seconded by Albrecht. All voted aye, motion carried.

Department report of activities. Airport Manager Jim Wood updated the committee on airport activities. Some items discussed were training that was conducted for Project Lifesaver, maintenance and snow removal equipment, septic system problems for the terminal building.

Correspondence. Upcoming airport operations and land-use seminar held in Wisconsin Rapids.

Date of next meeting. The next meeting of the Airport Committee will be held on November 10, 2008, at the Taylor County Airport at 9:00 a.m.

Adjournment. It was moved by Albrecht, seconded by Machon, to adjourn at 10:50 a.m. An unanimous vote cast, the motion carried.

Acting Secretary: James Wood / Airport Manager

Taylor County Airport Committee

August 27, 2008

At the Taylor County Airport

Call Meeting to Order: Chairman Werner called the meeting to order at 9:02 a.m.

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

Members Absent: None

Other Attendees: Larry Brandl, (Accounting) Darla and Kemp Jochimsen,

Approve Minutes. It was moved by Parent, seconded by Albrecht, to approve the minutes of the July 25, 2008 Airport Committee meeting. A unanimous vote cast, the motion carried.

Approve Agenda. It was moved by Albrecht, seconded by Machon to approve the agenda with thirteen items. A unanimous vote cast, the motion carried.

Approve Bills: It was moved by Parent, seconded by Albrecht, to approve the bills. All voted aye, motion carried.

Discuss and act on airport project. Committee Chair John Werner discussed the current project status. Construction on the first phase of the project was nearing completion. Werner updated committee members on issues related to the second phase of the runway project.

Discuss and act on 2009 Budget. Committee member Emmerich made a motion to approve the budget as proposed. Motion was seconded by Parent. All voted aye, motion carried.

Discuss future needs for equipment at airport. Committee members discussed the future equipment needs for the airport. Committee Chair Werner would try to assist Airport Manager Wood in arranging some type of agreement with Taylor County Highway Department for this year's snow removal needs.

Discuss and act on bids for the former Miller farm house and out buildings. Committee member Parent made a motion to accept the bid for the former Miller house for the amount of \$2,020.00 as 20% down payment for the property. The bid for the house was \$10,100. A separate bid for the bulk tank at \$50.00 and a bid for the grain bin at \$50.00. Motion was seconded by Emmerich. All voted aye, motion carried.

Discuss and act on airport property. The committee went into closed section with a motion from committee member Albrecht at 10:25 under IAW SS 19.85 (1) Sub (e) deliberation or negotiation of the purchase of public property. Motion was seconded by Machon. All voted aye. Vote was unanimous.

The committee returned into open section with a motion from committee member Emmerich at 10:48. Motion was seconded by Parent. All voted aye. Vote was unanimous.

In open section, committee member Emmerich made a motion to authorize committee chair John Werner to meet with Corporation Counsel to work out a purchase agreement with Joe Leader towards the purchase of his 10-acre property parcel. Motion was seconded by Parent. All voted aye, motion carried.

Department report of activities. Airport Manager Jim Wood updated the committee on airport activities.

Correspondence. No correspondence at this meeting.

Date of next meeting. The next meeting of the Airport Committee will be held on September 30, 2008 at the Taylor County Airport at 9:00 a.m.

Adjournment. It was moved by Albrecht, seconded by Machon, to adjourn at 10:50 a.m. A unanimous vote cast, the motion carried.

Acting Secretary: James Wood / Airport Manager

Taylor County Airport Committee

July 25, 2008

Taylor County Airport

Call Meeting To Order: Committee chair John Werner called the meeting to order at 9:22 a.m.

Members Present: John Werner, Diane Albrecht, Gary Machon

Members Absent: Roger Emmerich, Fred Parent.

Other Attendees: Airport Manager James Wood, Star News reporter, Bruce Strama County Clerk and Larry Brandl, Accountant.

Approve Agenda: Committee Member Machon made a motion to approve Agenda. Motion was seconded by Albrecht. All voted aye motion carried.

New Business

Discuss and act on opening bids for excess dirt removal at airport. Committee member Albrecht made a motion to accept a bid of \$1 per yard for the sale and removal of excess top soil at the end of runway 27. Dirt is to be removed within the week. Motion was seconded by Machon. All voted aye, motion carried.

Discuss and act on buy-out option of refueler truck lease.

Committee member Machon made a motion to purchase the refueler for \$13,010.48, the remainder of the lease for the refueler. Motion was seconded by Albrecht. All voted aye, Motion carried.

Manager's Report of Activities:

Correspondence: There was no correspondence at this meeting.

Next committee Meeting: August 19, 2008 at 9:00 a.m.

Adjournment: Motion to adjourn at 9:44 a.m. by Albrecht, seconded by Machon. All voted Aye, motion carried.

Airport Committee

July 15, 2008

Third Floor County Board Room

Call Meeting to Order: Chairman Werner called the meeting to order at 9:01 a.m.

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

Members Absent: None

Other Attendees: Kemp Jochimsen, Darla Jochimsen, Ron Bashor, Mike Dahl, Dan Schuh, Bruce Strama, Scott Borgerding, Mark Smith, Melissa Weinke, Linda Daniels, Luke Klink, Star News

Approve Minutes. It was moved by Parent, seconded by Machon, to approve the minutes of the June 10, 2008 Airport Committee meeting. A unanimous vote cast, the motion carried.

Approve Agenda. It was moved by Machon, seconded by Emmerich, to approve the agenda with fourteen items. A unanimous vote cast, the motion carried.

Pay Bills. It was moved by Parent, seconded by Machon to approve the payment of the bills in the amount of \$4,395.42. A unanimous vote cast, the motion carried.

Discuss and update on airport project. Jim Wood, Airport Manager updated the committee on airport project. Weather pending, the first phase of project should be completed by midweek of July 20-26, 2008.

Discuss and act on wireless internet access in terminal building. Melissa Weinke was present for the discussion. She stated that for an approximate cost of \$100.00 they could provide a wireless signal so that pilots could use their laptops in the terminal building to use the internet. A motion was made by Emmerich, seconded by Albrecht, to approve the wireless access in the terminal building. A unanimous vote cast, the motion carried.

Discussion on the second phase of airport project start date. More information was needed on this before any action could be taken. Item is tabled until further information is available.

Discuss and act on allowing Taylor County Clerk to handle bid opening for excess dirt removal at airport. Bruce Strama, County Clerk, was present to explain that he was going to confer with Corporation Counsel Steven Anderson to see if he could open the bid. The deadline has past and the county received only one bid. A motion was made by Albrecht, seconded by Emmerich to have the County Clerk open the bid with the approval of the Corporation Counsel. A unanimous vote cast, the motion carried.

Discuss and act on bid packet and bid letting for the former Jerry Miller farm. A motion was made by Emmerich, seconded by Machon to approve the bid packet and to put it in the newspaper publications. Airport Manager Jim Wood asked for which papers to include and the committee stated to publish it in the Marshfield News Herald, Wausau Daily Herald, Star News, and Tribune Phonograph. A unanimous vote cast, the motion carried.

Department report of activities. Airport Manager Jim Wood updated the committee on Airport activities. Activities going on are crack filling on the runways, spraying for gypsy moths, and they replaced the culvert in the driveway.

Correspondence. There was no correspondence for the committee.

Date of next meeting. The next meeting of the Airport Committee is tentatively scheduled for August 11, 2008 at the Taylor County Airport.

Jim Wood left the meeting prior to the beginning of closed session at 9:44 a.m. and did not return for the remainder of the meeting.

Discuss and act on options related to possible purchase of Leader property. The committee may wish to go into closed session at approximately 10:00 a.m. IAW SS 19.85(1) Sub (e) deliberating or negotiation of the purchase of public property. The committee may wish to return in open session at approximately 10:30 a.m. and take any action as needed. A motion was made by Albrecht, seconded by Machon, to go into closed session at 9:45 a.m. A unanimous vote cast, the motion carried.

Open Session. A motion was made Albrecht, seconded by Emmerich, to go back into open session. At 9:55 a.m. a unanimous vote cast, the motion carried.

Acting on closed session item. A motion was made by Emmerich, seconded by Albrecht, to offer for sale the NE ¼ SW ¼ Section 8 T-30-N, R-2-E purchased from Donald and Armella Berger abiding to the agreement when purchased listing those who are to have the first right of purchase. The county will offer the parcel to Donald or his wife, Armella Berger, Mark A. Berger, Patricia Weinzatl, and Ann Wiitala, respectively, for the Fair Market Value via certified letter with return receipt. A unanimous vote cast, the motion carried.

Adjournment. It was moved by Parent, seconded by Machon, to adjourn at 10:00 a.m. A unanimous vote cast, the motion carried.

Acting Secretary: Linda Daniels

Airport Committee

June 10, 2008,

At the Taylor County Airport

Call Meeting to Order: Chairman Werner called the meeting to order at 9:03 a.m.

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

Members Absent: None

Other Attendees: Bruce Strama (County Clerk), Larry Brandl, (Accounting) Darla and Kemp Jochimsen, Dan Schuh (MSA), Mike Dahl (Hanson Electric)

Approve Minutes: It was moved by Albrecht, seconded by Parent, to approve the minutes of the May 13, 2008 Airport Committee meeting. A unanimous vote cast, the motion carried.

Approve Agenda: It was moved by Albrecht, seconded by Machon to approve the agenda with thirteen items. A unanimous vote cast, the motion carried.

Approve Bills: It was moved by Parent, seconded by Albrecht, to approve the bills. All voted aye, motion carried.

Discuss and act on airport project: Dan Schuh and Mike Dahl updated committee members on project status. Items discussed were working days left on the project, rain delays, tentative days until paving.

Discuss and act on ordinance revision related to the Maintenance Department: Committee member Emmerich made a motion to approve ordinance to amend section 2.08 (1) (a) and forward to County Board. Motion was seconded by Parent. All voted aye, motion carried.

Discuss and act on land related issues. Former Berger parcel and Leader parcel: A motion was made by Emmerich to recommend the purchase of the Leader property. Motion was seconded by Machon. All voted aye, motion carried. This motion will be forwarded to County Board on June 25, 2008.

Discuss and act on wetland monitoring program: Committee member Albrecht made a motion to authorize MSA Professionals to conduct the wetland monitoring program. Motion was seconded by Machon. All voted aye, motion carried.

Discuss and act on wireless internet access: This item was tabled until further information could be gathered.

Department report of activities: Airport Manager Jim Wood updated the committee on airport activities.

Correspondence: No correspondence at this meeting.

Date of next meeting: The next meeting of the Airport Committee will be held on July 8, 2008 at the Taylor County Airport at 9:00 a.m.

Adjournment: It was moved by Albrecht, seconded by Parent, to adjourn at 10:02 a.m. A unanimous vote cast, the motion carried.

Acting Secretary: James Wood / Airport Manager

Taylor County Airport Committee

May 13, 2008

Taylor County Airport

Call Meeting To Order: Committee chair John Werner called the meeting to order at 9:02 a.m.

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

Members Absent: None

Other Attendees: Airport Manager James Wood, Star News Reporter Luke Klink, and Kemp and Darla Jochimsen.

Minutes from previous meeting: Parent made a motion to approve the minutes of the previous meeting. 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 Emmerich made a motion to approve the bills. Motion was seconded by Parent. All voted aye, motion carried.

New Business

Discuss and Update on airport project: There was some discussion on the start date of the airport project. The tentative date is May 19th depending on road weight limits.

Discuss and Act on Milking Equipment at the Former Jerry Miller Farm. Committee member Emmerich made a motion to allow Nickels Bulmatick to remove the milking equipment within 30 days from May 13th. Items to be removed would be pipeline wall panel and any other accessories other than bulk tank. Motion was seconded by Albrecht. All voted aye. Motion carried.

Discuss and Act on former Miller farm and out buildings. Committee member Emmerich made a motion to rebid the removal of the house and out buildings on the former Miller property. Motion was seconded by Parent. All voted aye, motion carried. Committee member Albrecht made a motion to allow closure of the well on the former Miller property. Motion was seconded by Machon. All vote aye, motion carried.

Discuss Aviation Conference: Committee member Albrecht gave an overview of items that were discussed at the aviation conference. Items such as lighting systems, fuel systems, positive press, and other aviation-related conference items.

Closed Section: The Airport committee went into Closed Section pursuant to Wis. Stats. 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of the airport manager at 9:44 a.m. Committee member Emmerich made the motion. Motion was seconded by Albrecht. All voted aye. Vote was unanimous.

The meeting reconvened into Open Section pursuant to Wis. Stats. 19.83 by motion by Parent. Motion was seconded by Machon. All voted aye. Vote was unanimous.

Committee member Emmerich made a motion that the evaluation stay the same as last year. Motion was seconded by Machon. All voted aye, motion carried.

Manager's Report of Activities: Airport manager Wood discussed school career days at the Medford Area Elementary School. Wood also asked committee for permission to have an Ultralight Fly-In. Date would be posted due to weather conditions.

Correspondence: None.

Next committee Meeting: June 10, 2008 at 9:00 a.m.

Adjournment: Committee member Albrecht made a motion to adjourn at 10:18 a.m. Motion was seconded by Machon. All voted aye, motion carried.

Airport Committee

April 8, 2008

At the Taylor County Airport

Call Meeting to Order: Chairman Werner called the meeting to order at 9:00 a.m.

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

Members Absent: None

Other Attendees: Luke Klink, Star News

Approve Minutes. It was moved by Emmerich, seconded by Parent, to approve the minutes of the March 25, 2008 Airport Committee meeting. A unanimous vote cast, the motion carried.

Approve Agenda. It was moved by Parent, seconded by Albrecht, to approve the agenda with fourteen items. A unanimous vote cast, the motion carried.

Approve Bills: It was moved by Parent, seconded by Emmerich, to approve the bills. All voted aye, motion carried.

Discuss and act on Agriculture Land Lease Rate / Amend current lease. Committee member Emmerich made a motion to approve the lease for the agriculture land to Motte farms as written for an amount of \$50.00 per acre for 205 acres for a one-year term. Motion was seconded by Machon. All voted aye, motion carried.

Discuss and act on Milking Equipment at the former Jerry Miller Farm. Committee members tabled this issue until further information could be gathered from Ayres and Associates.

Discuss and act on Highway Department Equipment and purchase mowing equipment for John Deere tractor. A motion was made by committee member Emmerich to purchase the highway department's tractor and broom for \$5,000. Motion was seconded by Machon. All voted aye, motion carried.

A motion was made by Albrecht to purchase a brush mower for \$5,849.60 from Mahner's Welding and Repair. Motion was seconded by Machon. All voted aye, motion carried.

Discuss and Act on billing for Miller's LP gas and pumping fee. Committee member Emmerich made a motion to authorize a check for the remainder of the fuel left in the LP tank at the former Miller property.

Department report of activities. Airport Manager Jim Wood updated the committee on Airport activities.

Correspondence. No correspondence at this meeting.

Date of next meeting. The next meeting of the Airport Committee will be held on May 13, 2008 at the Taylor County Airport at 9:00 a.m.

Adjournment. It was moved by Albrecht, seconded by Machon, to adjourn at 10:20 a.m. A unanimous vote cast, the motion carried.

Acting Secretary: James Wood / Airport Manager

Airport Committee

March 12, 2008

Third Floor County Board Room

Call Meeting to Order: Chairman Werner called the meeting to order at 9:30 a.m.

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

Members Absent: None

Other Attendees: Don Berger, Armella Berger, Pat Waldhart, Harley Waldhart, Bruce Strama, Patti Weinzatl, Mark Berger, Jody Delasky, Ray Sackmann, Daniel Hoffman, Town of Little Black, Don Erl, Linda Daniels, Steve Anderson, Corporation Counsel for Taylor County, Luke Klink, Star News

Approve Minutes. It was moved by Emmerich, seconded by Machon, to approve the minutes of the January 21, 2008 Airport Committee meeting. A unanimous vote cast, the motion carried.

Approve Agenda. It was moved by Albrecht, seconded by Parent, to approve the agenda with thirteen items. A unanimous vote cast, the motion carried.

Discuss and act on Berger Claim. Don and Armella Berger were present for the discussion. Don Berger presented a claim to the County Clerk for \$660.34. A motion was made by Emmerich, seconded by Parent to authorize a withdrawal of \$660.34 from the 2007 Revenue Account number 101-45000-0000-4542 for the Berger Claim. A roll call vote cast, four (4) voting aye, one (1) voting no (Werner), the motion carried.

Discuss and update on airport project. Jim Wood, Airport Manager updated the committee on airport project. The main runway will be closed starting next month. There was discussion on applying for the FFY 2009 Federal Appropriations Request Form. The committee decided to continue with the proposal for the 2009 congressional earmark.

Discuss and act on resolution for an agreement with the Towns of Little Black and Deer Creek to reconstruct Apple Avenue. Representatives from the Town of Little Black and Town of Deer Creek were present for the discussion. It was decided that all loaded trucks will enter the airport from CTH O to Oriole Avenue and empty trucks will exit the airport going west on Apple Avenue to Hwy 13. Dust control will have to be taken care of by the construction company on Oriole Avenue. The resolution was not acted upon because with the new agreement the resolution was not needed.

Diane Albrecht left the meeting at 10:05 a.m.

Discuss and act on Agriculture Land Lease. Lease with Charlie Motte is expired. After discussion, a motion was made by Emmerich, seconded by Parent, to put on bid the land for a period of a 5 year lease which would have variable acreage due to the construction of the airport project. Acres may vary from year to year. A unanimous vote cast, the motion carried.

Discuss and act on upgrades to credit card reader system. Jim Wood, Airport Manager, distributed information on reader upgrades. A motion was made by Emmerich, seconded by Parent to not proceed with the proposal from QT Technologies. A unanimous vote cast, the motion carried.

Discuss and act on snow blower and snow removal equipment. Airport Manager Jim Wood discussed with the committee the need for the snow blower needing repair. Wood

stated there was an end loader at the highway shop that wasn't being used. Emmerich suggested approaching the Highway Commissioner about leasing equipment or purchasing options for the snow equipment from the Highway Department. Chairman Werner will talk to the Highway Committee. A motion was made by Machon, seconded by Parent to purchase a new oil cooler for the current snow blower at a price of \$1,300.00. A unanimous vote cast, the motion carried.

Department report of activities. Airport Manager Jim Wood updated the committee on Airport activities. Septic system backed up the week before the meeting. Wood stated that in the Taylor County Code, upkeep of Airport buildings belongs to the Building and Grounds Department. After much discussion, no action was taken on which department would pay for the expenses. The bill would be sent to the Finance Committee for approval.

Correspondence. Jim Wood distributed correspondence on the Wisconsin Aviation Conference. He requested permission to have a mini-course Kids day on March 14, 2008. Permission was granted to hold a mini-course Kids day at the airport.

Date of next meeting. The next meeting of the Airport Committee is tentatively scheduled for April 14, 2008 at the Taylor County Airport.

Adjournment. It was moved by Parent, seconded by Emmerich, to adjourn at 10:55 a.m. A unanimous vote cast, the motion carried.

Acting Secretary: Linda Daniels

Airport Committee

January 21, 2008

Third Floor County Board Room

Call Meeting to Order: Chairman Werner called the meeting to order at 10:00 a.m.

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

Members Absent: None

Other Attendees: Jim Metz, Don Berger, Armella Berger, Kemp Jochimsen, Darla Jochimsen, Bruce Strama, Phil Buehler, Elsie Buehler, Dennis Fuchs, Rollie Thums, George Southworth, David Krug, Allen Beadles, James G. Seidl, Chuck Zenner, Jon Erl, Don Erl, Karl Kelz, Linda Daniels, Steve Anderson, Corporation Counsel for Taylor County, Luke Klink, Star News

Approve Minutes. It was moved by Parent, seconded by Albrecht, to approve the minutes of the December 11, 2007 Airport Committee meeting. A unanimous vote cast, the motion carried.

Approve Agenda. It was moved by Parent, seconded by Albrecht, to approve the agenda with fourteen items. A unanimous vote cast, the motion carried.

Discuss and act on Berger Property Agreement. Don and Armella Berger were present for the discussion. Chairman Werner went thru the Berger Property Agreement history with the committee. Corporation Counsel Steve Anderson was present to answer questions. The recommendation from Corporation Counsel was for Mr. Berger was to submit a claim to the County Clerk for fees that were collected from Mr. Motte.

Discuss and act on Kemp and Darla Jochimsen aviation easement. Kemp and Darla Jochimsen were present for the discussion. The Jochimsen's requested a copy of the regulations on the trees from the engineering company. Chairman Werner was directed to get the copy to the Jochimsen's.

Discuss and act on Property at the former Miller Residence. A motion was made by Emmerich, seconded by Albrecht to request that Mr. Nichols seek reimbursement of \$1,250.00 from the Millers for the sale of the bulk tank. The bulk tank will be placed on the spring auction along with the other items that were left after the sale of the property that are county property. A unanimous vote cast, the motion carried. Airport Manager Jim Wood will contact Mr. Nichols.

Discuss and update on airport project. Airport Manager Jim Wood updated the committee on the project. Critical items for July start date were discussed. In order to have a July start date, the following must occur: 1.) 404 Permit completed by 4/28/2008, 2.) DNR Concurrence by 4/28/2008, and 3.) FAA Grant by 6/11/2008. The project may be delayed due to funding.

Discuss and act on agreement between townships on using Apple Avenue as a haul road for spring construction project. Chairman Werner went to the Township of Little Black to get permission to use Apple Avenue as a haul road and repairs after airport construction would be made partially by the Township with partial funding by the County. A motion was made by Emmerich, seconded by Parent to have Chairman Werner obtain an agreement drafted between the Township of Little Black and the County. The agreement would be drafted by Taylor County Corporation Counsel. A unanimous vote cast, the motion carried.

Approve bills. Airport Manager Jim Wood presented and read the bills to the committee for the month. A motion was made by Emmerich, seconded by Albrecht to approve the bills. A unanimous vote cast, the motion carried.

Closed session. Discuss and act on Property. It was moved by Emmerich, seconded by Albrecht to go into closed session at 11:30 a.m. IAW SS 19.85 (1) Sub (e) deliberating or negotiation of the purpose of public property, investing in. A unanimous vote cast, the motion carried.

It was moved by Emmerich, seconded by Albrecht to return to open session at 12:00 p.m. A unanimous vote cast, the motion carried.

Discuss and act on Property. It was moved by Emmerich, seconded by Parent to have an appraisal done on the Leader property. A unanimous vote cast, the motion carried.

Department report of activities. Airport Manager Jim Wood updated the committee on Airport activities.

Correspondence. Jim Wood received an email from Keith Gerard about a meeting at the Central Wisconsin Airport. Roger Emmerich and Jim Wood plan to attend the meeting and stated that if anyone else was interested in attending to let Jim Wood know.

Date of next meeting. The next meeting of the Airport Committee will be held on February 12, 2008 at the Taylor County Airport.

Adjournment. It was moved by Albrecht, seconded by Parent, to adjourn at 12:10 p.m. A unanimous vote cast, the motion carried.

Acting Secretary: Linda Daniels