

ALEXANDER FIELD

SOUTH WOOD COUNTY AIRPORT

MUNICIPALLY OWNED

MEETING MINUTES

AIRPORT COMMISSIONERS:

Mayor Zachary Vruwink, Chairman
Arne Nystrom, Town Supervisor
Katie Martinson, Representative
Brad Hamilton, Alderman

MUNICIPALITIES:

City of Wisconsin Rapids
Town of Grand Rapids
Village of Port Edwards
City of Nekoosa

6/19/17

The South Wood County Airport Commission met on Monday June 19, 2017 at 1:30 p.m. at the South Wood County Airport, Alexander Field. Members present were Arne Nystrom, Katie Martinson, and Zach Vruwink. Brad Hamilton was excused. Also in attendance were Hunter Geishart, Merlin Bauer, Tom Rayome, Kristopher Gasch, Shane Burkart, Shirley Klapperich, and Jeremy Sickler.

Minutes prepared by Jeremy Sickler and Brad Hamilton, reviewed by Zachary Vruwink

1. Call to order: Commissioner Vruwink called the meeting to order at 1:40 PM.

2. Old Business:

a. Discuss proposal for use of Commission Hangar for a wedding reception: A proposal was brought before the commission to use the hangar as a venue for a wedding reception. The event is planned for August 26th. Motion by Commissioner Vruwink, 2nd by Commissioner Martinson to direct Jeremy to draft a plan for the hangar reception.

b. Discuss and consider agreement with Bullseye Country Club for tree removal: A draft agreement was presented for commission review and approval. The agreement provides for necessary actions to keep the runway reconstruction project on schedule. The motion by Commissioner Vruwink, 2nd by Commissioner Martinson was made to extend the offer in the agreement to Bulls Eye Country Club. Motion Carried.

3. Future Agenda Items: None

4. Public Comment: None

5. Correspondence Received: None

6. Adjourn: Motion by Commissioner Martinson, 2nd by Commissioner Nystrom to Adjourn at 2:23 PM. Motion carried.

Respectfully submitted, Chairman Vruwink