

ALEXANDER FIELD

SOUTH WOOD COUNTY AIRPORT
MUNICIPALLY OWNED

MEETING MINUTES

AIRPORT COMMISSIONERS:

Mayor Zachary Vruwink, Chairmar
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

11/21/17

The South Wood County Airport Commission met on Tuesday November 21, 2017 at 9:00 AM in the First Floor Conference Room at City Hall, 444 West Grand Avenue, Wisconsin Rapids, WI. Members present were Arne Nystrom, Brad Hamilton, Katie Martinson, and Zach Vruwink. Also attendance was Randy Gustafson 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 9:01 AM.

2. Old Business:

a. Discuss invoice submitted by K&S Tree Service.

b. Discuss Airport Manager performance review: DPW Director Joe Terry requested input from the Commissioners no later than Tuesday, November 28, regarding the Commission's management contract with the City and the City's performance thereof. No action taken

3. Closed Session:

a. Vote to go into closed session: Motion by Commissioner Hamilton, 2nd by Commissioner Martinson to go into closed session. Hamilton; yes, Vruwink; yes, Nystrom; yes, Martinson; yes. Motion carried.

b. Discuss negotiation and strategy regarding an invoice submitted by K&S Tree Removal pertaining to work done on Bull's Eye Country Club tree removal project: In closed session, discussion ensued regarding the invoice received from K&S. Additional information and guidance will be sought.

c. Vote to go into open session: Motion by Commissioner Hamilton, 2nd by Commissioner Martinson to go into open session. Hamilton; yes, Vruwink; yes, Nystrom; yes, Martinson; yes. Motion carried. No action was taken on this item.

4. Future Agenda Items:

- a. Airport Manager performance review.
- b. K&S Tree Service invoice.
- c. Funding options for development.
- d. Lease compliance.

5. Public Comment: Randy Gustafson requested the gap above his T-hangar be filled to eliminate weather and wildlife from getting in.

6. Correspondence: None

7. Adjourn: Motion to adjourn was made in open session by Commissioner Hamilton, 2nd by Commissioner Martinson at 9:48 AM. Motion carried.

Respectfully submitted, Chairman Vruwink