

ALEXANDER FIELD

SOUTH WOOD COUNTY AIRPORT MUNICIPALLY OWNED

MEETING MINUTES

AIRPORT COMMISSIONERS:

Shane Blaser, Mayor
Jeremy Eichorn, Chairman
Joseph Zurfluh, President
Brad Hamilton, Alderman

MUNICIPALITIES:

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

3/3/22

The South Wood County Airport Commission met on Thursday March 3, 2022 at 8:00 AM at the South Wood County Airport, Alexander Field. Members present were Shane Blaser, Jeremy Eichstad, Brad Hamilton, and Joe Zurfluh. Also in attendance were Arne Nystrom, Dennis Polach, Merry Mackenzie, Randy Gustafson, Bill Clendenning, Tom Becker, and Tom Davis.

1. Call to order: Chairman Blaser called the meeting to order at 8:00 AM.

2. Approval of previous month's minutes (2-3-22):

Motion by Commissioner Zurfluh, 2nd by Commissioner Hamilton to approve the minutes as presented. Motion carried.

3. Airport Manager's Report:

Airport Manager Sickler presented the monthly report and updated the Commission on the progress of the ongoing and future projects. The petition paperwork is slowly being submitted as it is received. Sickler reported that the activity in February was above historical averages. Motion by Commissioner Hamilton, 2nd by Commissioner Eichorn to approve the Airport Managers Report. Motion carried.

4. Old Business

a. Discuss and consider action regarding a contractor guideline policy: Sickler provided a draft policy for discussion and reported on a discussion with legal counsel regarding enforcement. The existing Airport Ordinance may be a potential means of enforcing the policy. The policy will include information regarding aircraft operations. A draft for approval will be presented at the meeting next month. No action taken.

b. Discuss and consider action regarding pursuit of a solar farm on Airport property: Sickler provided comments from the Water and Light Commission. They are going to review the available property and advise when options are available. No action taken

5. New Business

a. Discuss and consider action regarding creation of an Airport survey: Chairman Blaser provided ideas for inclusion in a survey which will be used as a tool to gather information from local users and stakeholders. Information from those Airport users will be included in the survey instrument. Blaser and Sickler will meet between meetings and provide a draft survey at the next meeting. No action taken.

6. Review of Financial Statements

Financial statements were presented and reviewed. Motion by Commissioner Hamilton, 2nd by Commissioner Eichorn to approve the financial statements as presented. Motion carried.

7. Future agenda items:

Contractor Guideline Policy, Airport survey.

8. Public Comment

EAA Chapter 706 will host a hamburger social on June 6.

9. Correspondence received: None

10. Set next meeting date:

Thursday April 7 at 8:00 AM.

11. Adjourn: Motion made by Commissioner Hamilton, 2nd by Commissioner Blaser to adjourn at 8:58. Motion carried.

Minutes prepared by Jeremy Sickler; Respectfully reviewed and submitted, Chairman Blaser