

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

7/7/22

The South Wood County Airport Commission met on Thursday July 7, 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, Ryan Falch, Kaci Nowicki, Paul Tranel, Tom Becker, and Jeremy Sickler.

1. Call to order: Chairman Blaser called the meeting to order at 8:02 AM.

2. Approval of previous month's minutes (6-9-22):

Commissioner Zurfluh noted the adjournment time was wrong and recommended an amendment. Motion by Commissioner Hamilton, 2nd by Commissioner Eichorn to approve the minutes as amended. 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 fuel system project has most recently suffered a serious delay due to poor planning for electrical service. The delay may be until September or October. Fuel inventory management has been difficult as a result of the delays.

Appraisals have been sent to property owners affected by the first phase of the obstruction clearing project. Generally the appraisals have been received well. So far there haven't been any reported objections or requests for second appraisals.

Sickler reported that the activity in June was about half of historical averages. Motion by Commissioner Hamilton, 2nd by Commissioner Zurfluh to approve the Airport Managers Report. Motion carried.

4. New Business

a. Discuss and consider action regarding Assumption HS use of Airport property: Last year Assumption HS hosted a cross country event at Tri City golf course. Parking was on airport property across rangeline Rd. A request was received asking permission to use the property again. The area will need to be mowed a couple times to prepare it for the event. Motion by Commissioner Zurfluh, 2nd by Commissioner Hamilton to approve the purchase of a suggestion box. Motion carried.

b. Master Plan presentation by Ryan Falch: Ryan Falch and Kaci Nowicki from SEH Engineering provided a summary of the Master Planning process, funding, timeline, expectations, and necessity. The WI BOA will work with the Commission to get the process underway once the petition is complete. No action taken.

5. Review of Financial Statements

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

6. Future agenda items:

None

7. Public Comment

EAA members reported on attendance of the community pancake breakfast and upcoming events; Hamburger Social on August 10 and Young Eagles on August 27.

8. Correspondence received: None

9. Set next meeting date:

Thursday August 4 at 8:00 AM.

10. Adjourn: Motion made by Commissioner Hamilton, 2nd by Commissioner Blaser to adjourn at 0903. Motion carried.

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