

ALEXANDER FIELD

SOUTH WOOD COUNTY AIRPORT MUNICIPALLY OWNED

MEETING MINUTES

AIRPORT COMMISSIONERS:

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

MUNICIPALITIES:

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

11/4/21

The South Wood County Airport Commission met on Thursday November 4, 2021 at 8:00 AM at the South Wood County Airport, Alexander Field. Members present were Shane Blaser, Jeremy Eichorn, Brad Hamilton, and Joe Zurfluh. Also in attendance were Merry Mackenzie, Bill Clendenning, Dennis Polach, 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 (10-7-21):

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 sales and revenues for the year to date and previous month. Both are the highest since the Commission took over FBO operations. Preparation of winter equipment and winterizing of summer equipment has begun. Motion by Commissioner Blaser, 2nd by Commissioner Nystrom to approve the Airport Managers Report. Motion carried.

4. Old Business

a. Discuss and consider action regarding Gary Hansen lease: Mr. Hansen recently purchased a hangar from Darrell Moser. Mr. Hansen provided a notarized bill of sale and is interested in a new 25 year lease with all of the current terms. Motion by Commissioner Zurfluh, 2nd by Commissioner Blaser to approve offering a new lease to Gary Hansed with all of the current terms. Motion carried.

b. Discuss and consider action regarding Doug Galuk parcel request: Mr. Galuk provided quotes for modification of the large WWLC transformer box in front of his recently constructed hangar. Mr. Glauk asked for the Commission to pay for the modification. Commissioners discussed options and will consider further after Sickler has had a chance to discuss options with WWLC.

5. Review of Financial Statements.

Financial statements were presented and reviewed. Motion by Commissioner Blaser, 2nd by Commissioner Eichorn to approve the vouchers. Motion carried.

6. Future Agenda Items:

Contractor guideline policy

7. Public Comment:

Paul Tranel commented on the hangar reidentification and numbering system, contractor guidelines, and EAA 706 use of Commission hangar for meetings requesting temperature adjustments for meeting dates. Merry Mackenzie asked about the timeline of the installation of the recently approved base radio and whether Biron was going to become a commission member in 2022.

8. Correspondence Received:

None

9. Set next meeting date:

December 9 at 8:00 AM

10. Adjourn: Motion made by Commissioner Hamilton, 2nd by Commissioner Zurfluh to adjourn at 8:52 AM. Motion carried.

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