

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

1/16/20

The South Wood County Airport Commission met on Thursday, January 16, 2020 at 8:00 AM at the South Wood County Airport, Alexander Field. Members present were Arne Nystrom, Mayor Zach Vruwink, Brad Hamilton, and Katie Martinson. Also in attendance were Bill Clendenning, Dennis Polach, and Jeremy Sickler.

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

2. Approval of previous month's amended minutes (12/12/19)

Amended minutes were presented. Motion by Commissioner Nystrom, 2nd by Commissioner Martinson to approve the previous month's amended minutes. Motion carried.

3. Airport Manager's Report:

None presented.

4. Old Business

- a. Consider strategy for provision of City utility services to Airport property.
- b. Discuss negotiations and strategy regarding an airport lease default.
 - a. In open session the Commission will vote to go into closed session pursuant to §19.85 (1) (e), Wis. Stats., "deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.": Motion by Commissioner Nystrom, 2nd by Commissioner Martinson to go into closed session. Motion carried by unanimous roll call vote.
 - b. In closed session, the Commission will discuss strategy and negotiations regarding an agreement regarding the provision of utilities to airport property.
 - c. In closed session, the Commission will discuss a possible default status of a hangar lot lease and the options for handling such.
 - d. After the closed session, the Commission will go into open session and may take action regarding the lot lease default and a strategy to provision utilities to Airport property. Motion by Commissioner Hamilton, 2nd by Commissioner Martinson to go into open session. Motion carried unanimously. Discussion ensued regarding the time frame requirements to avoid additional contractor costs and delays associated with uncertainty on the provision of city services. Motion by Commissioner Hamilton second by Commissioner Martinson to pursue annexation of the separated hangar lot and engage MSA to prepare annexation documents. Motion Carried.

5. New Business

a. Consider purchase of a snow thrower: Motion by Commissioner Hamilton second by Commissioner Martinson to purchase a snow thrower not to exceed \$750. Motion Carried.

6. Future agenda items:

None referred.

7. Public Comment:

Dennis Polach asked about the effect of the Commission annexation approval on the timeline of hangar construction.

8. Correspondence received: None

9. Set next meeting date:

February 13, 2020 at 8:00 AM unless a special meeting is called otherwise.

10. Adjourn: Motion made by Commissioner Hamilton, 2nd by Commissioner Martinson to adjourn at 8:47. Motion carried.

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