# ALEXANDER FIELD

## SOUTH WOOD COUNTY AIRPORT

MUNICIPALLY OWNED

## MEETING MINUTES

#### **AIRPORT COMMISSIONERS:**

## **MUNICIPALITIES:**

Mayor Zachary Vruwink, Chairman Arne Nystrom, Town Supervisor Katie Martinson, Representative Brad Hamilton, Alderman City of Wisconsin Rapids Town of Grand Rapids Village of Port Edwards City of Nekoosa

1/31/20

The South Wood County Airport Commission met on Friday, January 31, 2020 at 9:00 AM at the South Wood County Airport, Alexander Field. Members present were Arne Nystrom, Mayor Zach Vruwink, Brad Hamilton (via phone), and Katie Martinson (via phone). Also in attendance were Shirley Kapperich, Ben Nikolai, and Jeremy Sickler.

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

### 2. Old Business

- a. Review the current status of the previous Commission action on January 16, 2020 for a revised annexation petition. No action taken.
- b. Consider re-petitioning the City of Wisconsin Rapids for annexation of airport property to include the Terminal and hangar. Commissioners discussed the pros and cons of the original petition and the request approved on January 16, 2020. Relevant factors included timing of document submittals and reviews, timing of subsequent meetings, costs, and landlocked lot configuration. Motion by Commissioner Hamilton second by Commissioner Martinson to pursue the original hangar lot and terminal annexation petition. Motion Carried. Commissioner Nystrom commented that his vote was made to suit the best interest of the Airport Commission.
- **3. Adjourn:** Motion made by Commissioner Hamilton, 2<sup>nd</sup> by Commissioner Martinson to adjourn at 9:22. Motion carried.

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