

JOINT MEETING OF THE TOWNS OF
ARBOR VITAE, LAC DU FLAMBEAU, MINOCQUA & WOODRUFF
AND THE LAKELAND AIRPORT COMMISSION
OCTOBER 6, 2016

This meeting was properly posted and the news media notified. The meeting was called to order at 6:00 p.m. by Lac du Flambeau Chairman Matthew E. Gaulke.

Present:

ARBOR VITAE

Frank Bauers, Chairman
Jeff Hunter
Brian Nerdahl
Ryan Johnson
Steve Perry

MINOCQUA

Mark Hartzheim, Chairman

LAC DU FLAMBEAU

Matthew Gaulke, Chairman
Ginger Schwanebeck

WOODRUFF

Mike Timmons, Chairman
Shirley Jacoby
George Zach
Barry Seidel

LAKELAND AIRPORT COMMISSION

Jon Schmitz
Chuck Dowrick
Brandon Baker

Lakeland Times was also present:

No guests were in attendance:

AGENDA: Motion by Brian Nerdahl seconded by Mark Hartzheim to approve the agenda at the discretion of the Chairman. Motion carried.

MINUTES: Motion by Mike Timmons seconded by Frank Bauers to approve the minutes of the September 29, 2015 meeting. Motion carried.

AIRPORT STATUS REPORT: Jon Schmitz reported that the airport was in very good financial and operating condition. The accounting firm of Peterson Metz LTD is now handling the airport accounting needs. Principal N/S runway of 5,150'L x 100'W is in excellent condition. The maintenance/equipment storage building was completed late 2015. Possible construction of a 10' fence around the airport is in

discussion. Expected work would not happen until 2018. The owners will not be requested to provide additional funds for this project. Jon explained the airspace penetration affecting runways 10/28 and stated 1 tree was removed. There is a possibility other trees may have to be dealt with. 3 new hangers have been constructed and 3 hangars (leases were sold). Fire number signs need to be posted however these signs cannot be mounted on poles. Water and septic systems were checked and passed. Fire Inspection had no findings. Jon went over the budget and financial reports along with the annual report with the owners. Discussion was held on required and proper hangar use.

APPROVE TOWNS CONTRIBUTION TO BUDGET: Jon Schmitz reviewed the budget with the owners. The cumulative 2017 owner contributions are as follows. Arbor Vitae: \$16,531, Lac du Flambeau: \$27,450, Minocqua: \$47,655, Woodruff: \$10,645. Motion by Mark Hartzheim seconded by Steve Perry to approve the amount of each town's contribution to the airports operating budget. Unanimously approved. Motion carried.

APPROVE 2017 OPERATING BUDGET: Budget figures were explained by Jon Schmitz. Motion by Frank Bauers seconded by Mike Timmons to approve the 2017 Operating Budget for the Airport. Unanimously approved. Motion carried.

ADJOURNMENT: Motion by Mike Timmons seconded by Steve Perry to adjourn at 6:26 p.m. Motion carried.