



February 8, 2018

Airport Committee Meeting

The Airport Committee met on Thursday, February 8, 2018 @ 10:00 a.m. at 316 S. Brad Street, Grantsburg, Wisconsin.

The Airport Committee Meeting was called to order at 10:00 a.m. by Chairman, Greg Peer.

Roll Call

Present: Chairman, Greg Peer
Member, Larry Ebersold
Member, Caylin Muehlberg

Absent: None

Others: Village Clerk, Patty Bjorklund
Village Treasurer, Sheila Meyer
Public Works Director, Chris Bartlett
Rod Kleiss – Pilot

Chairman, Peer gave the floor to Public Works Director, Bartlett for the purpose of discussion regarding the upcoming Airport Crack-Fill Project. Public Works Director, Bartlett stated that Matt Messina, Airport Development Engineer for the WI Bureau of Aeronautics is working on obtaining bids from Fahrner Asphalt, Premier Outdoor Services and the Burnett County Highway Department. He felt that the threshold amounts for the bids should fall under the \$25,000 requirement. Village Treasurer, Meyer asked if we could do the project on our own without obtaining federal dollars for the project. This and other questions regarding the Entitlement Dollars will be discussed further at the next Airport Meeting that will take place on Tuesday, February 27, 2018 @ 10:00 a.m. Mr. Messina will be present at that meeting.

Hangar Lease #7 Noncompliance discussion took place. Village Clerk, Bjorklund has been emailing, mailing and talking with Kurt Leaders who recently purchased the hangar from Mr. Rolf Turner. He has an airplane and has provided the lease and the Certificate of Insurance to the village for purposes of him obtaining the hangar. Rolf Turner owned the hangar and sold it to him. Village Treasurer, Meyer thought that proof of sale needs to be presented to the village. Village Clerk, Bjorklund will contact him for that proof.

Member Muehlberg moved, seconded by Member Ebersold to recommend to the full board that Hangar Lease #7 with Kurt Leader be approved.

Ayes: Peer, Ebersold, Muehlberg
Nays: NONE
Motion to approve: Carried

Setting date(s) for hangar inspections at the Grantsburg Municipal Airport were discussed. The consensus of the committee directed Public Works Director, Bartlett to meet with Rod Kleiss once he obtains keys to access the hangars from those owners. The planes need to be inventoried, and pictures of those planes will be taken by Bartlett to verify "N" numbers for the Based Aircraft Inventory required by the Federal Bureau of Aviation. The committee will try to meet in late March or Early April to take a tour of the hangars.



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Rod Kleiss would like the committee to tour other airports with some of the Grantsburg Pilots. He stated that 4 to 5 airports would be looked at that are similar in scope of improvements that the Grantsburg Municipal Airport is looking at for future development. He thought that the tours would most likely take place the end of March or early April. He would like to discuss this and coordinate at the February 27, 2018 Airport Committee Meeting.

Member Muehlberg moved, seconded by Member Ebersold to adjourn the Airport Committee Meeting at 10:30 a.m.

Ayes: Peer, Ebersold, Muehlberg
Nays: NONE
Motion to approve: Carried

Submitted by:

Patty Bjorklund – WCMC, CMC, CMTW
Village Clerk, Deputy-Treasurer
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