

## Village of Grantsburg AIRPORT COMMITTEE MEETING Wednesday, November 18, 2020

The Airport Committee for the Village of Grantsburg met on Wednesday, November 18, 2020, at 6:00 p.m. at the Village Office, 316 S. Brad Street, Grantsburg, WI.

Present: Trustee Muehlberg (via Zoom), Trustee Sturdevant, Trustee Janke

Others: Director of Public Works Bartlett

Others via zoom: Deputy Clerk/Treasurer Allison Longhenry, Airport Manager Ron Wilhelm,

Scott Hanson

<u>CALL TO ORDER:</u> Chairman/Trustee Muehlberg called the Airport Committee meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

Airport Referendum: The committee discussed the next steps to be recommended to the Village Board. Motion by Trustee Sturdevant, second by Trustee Muehlberg to recommend the Village Board go forward with accepting approximately \$1,425,000 in Federal and State financial assistance to reconstruct the blacktop runway, taxiways and update the runway lighting at the Grantsburg Municipal Airport at a total estimated cost to Village taxpayers of approximately \$55,000 (\$75,000 less \$20,000 WI CARES Act funding) by contacting Matt Messina of the WisDOT/DTIM/Bureau of Aeronautics and having him start the process. Motion carried.

<u>Sale of Hangar:</u> Scott Hanson, current renter of the Village-owned airport hangar, addressed the committee about wanting to submit an offer to purchase the Village hangar. The committee asked DPW Bartlett to obtain estimated costs of material, to build a similar hangar, from the lumberyard. Hanson was asked to submit an offer to the Village.

<u>Airport Campground:</u> C/T Meyer informed the committee of her email correspondence with Howard Davis of the WI DOT/Bureau of Aeronautics indicating the easement and quit claim deed for the campground are being reviewed and should be completed shortly.

<u>Airport Manager Report:</u> Ron Wilhelm, Volunteer Airport Manager, asked if a NOTAM had been issued to close the grass runway from November to May. CT Meyer will take care of this.

<u>ADJOURNMENT:</u> Motion by Trustee Sturdevant, second by Trustee Janke to adjourn the meeting at 6:35 p.m. Motion carried.

Sheila Meyer Clerk/Treasurer