



Village of Grantsburg

AIRPORT COMMITTEE MEETING

Wednesday, February 3, 2021

The Airport Committee for the Village of Grantsburg met remotely on Wednesday, February 3, 2021 at 1:00 p.m. via zoom.

Present via zoom: Chairman/Trustee Muehlberg, Trustee Sturdevant, Trustee Janke

Others via zoom: Scott Hanson

CALL TO ORDER: Chairman/Trustee Muehlberg called the Airport Committee meeting to order at 1:10 p.m. The Pledge of Allegiance was recited.

Sale of Hangar The Village has agreed to sell the village-owned hangar to Scott Hanson for \$10,000. Hanson has requested a condition be added to the sales agreement indicating the runway reconstruction project will be completed. Village attorney, Anders Helquist, suggested several options; 1) language be added contingent on bid prices for the project coming back within expected amounts 2) the Village offers to purchase the hangar back if the project does not happen or 3) Hanson wait until bid prices are received to purchase the hangar. Discussion ensued between the committee and Hanson. **Motion by Trustee Muehlberg, second by Trustee Janke to recommend the Village Board add the following condition to the sales agreement, “If reconstruction of the blacktop runway at the Grantsburg Municipal Airport has not started within two years of signing this sales agreement, Scott Hanson will have the option to sell the hangar back to the Village. The Village would buy the hangar back for \$10,000”. Motion passed unanimously.**

Airport Campground: C/T Meyer included the email correspondence with Howard Davis of the WI DOT/Bureau of Aeronautics indicating the 8.78 acres of property has been released from the airport pending several conditions are met by the Village. Another email from Matt Messina indicated the Village’s Airport Layout Plan (ALP) would now need to be updated to show the new airport/campground boundary. He is also waiting to hear if any other sort of Master Plan document is required prior to the start of the reconstruction project. The Committee and Hanson felt the airport campground was important to bringing in money for the airport. C/T Meyer was asked to email Davis and Messina for clarification on whether the campground separation could be done at a later date, if the current ALP could be amended to add the campground separation or if a new ALP is required and if the reconstruction project will be delayed until the ALP is either amended or redone.

Airport Referendum update Nothing additional to report.

Trustee Janke asked about the driveway at the airport. He felt the condition is still very poor. The committee will ask DPW Bartlett what has been done to the driveway and what he plans

to do in the future.

ADJOURNMENT Motion by Trustee Sturdevant, second by Trustee Janke to adjourn the meeting at 1:35 p.m. Motion carried.

Sheila Meyer
Clerk/Treasurer