

## Village of Grantsburg Airport Committee Meeting Monday, June 14, 2021

The Airport Committee for the Village of Grantsburg met on Monday, May 24, 2021 at 4:00 p.m. at the Village Office, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: Chairman/Trustee Caylin Muehlberg, Trustee Leo Janke, Trustee Hank Java

Others present: President Terrance Kucera, Trustee Greg Peer, Director of Public Works Jerry Konobeck, Deputy Clerk/Treasurer Allison Longhenry, Police Chief Dan Wald, Dave Gaiser, CEO Burnett Dairy, Rod Kleiss.

<u>Call to Order</u> Chairman Muehlberg called the Airport Committee meeting to order at 4:05 p.m. The Pledge of Allegiance was recited.

Agreement with Burnett Dairy Discussion was held on Burnett Dairy's use of the Airport driveway when accessing the airport property to land spread their whey. Trustees Muehlberg and Janke prefer the Dairy not use the main driveway and use a driveway on the east side of the property. Dairy CEO Dave Gaiser indicated he would look into this and possibly contact the WI DNR about using their trail/road west of the airport. Motion by Trustee Muehlberg, second by Trustee Java to recommend the Village Board approve the contract with Burnett Dairy effective June 1, 2021 to May 31, 2022 in the amount of \$1,500 with the addition that the Dairy will stay off the main entrance road and all blacktop surfaces with their heavy trucks and large equipment. Motion passed unanimously.

**<u>Campground Requirements</u>** The committee agreed they would comply with all requirements placed on the future Airport campground as stipulated by the WI Bureau of Aeronautics.

**Runway Project Update** C/T Meyer provided the committee with the Notice of Advertisement for Consultant Services for the Airport runway project. Meyer indicated she had been contacted by several firms preparing proposals. Letters of interest are due to Matt Messina with the WI Bureau of Aeronautics by June 18, 2021.

**Converting 2018 Entitlements** C/T Meyer informed the committee the Village had been contacted by Mark Graczykowski, Airport Program Engineer with the WI Division of Transportation about the ability to convert the Village's \$150,000 2018 entitlements to apportionments to be used in the future. The response was due by May 17, 2021 and Meyer agreed to this conversion.

Adjournment. Chairman/Trustee Muehlberg adjourned the meeting at 4:35 p.m.

Sheila Meyer Clerk/Treasurer