

**LANGLADE COUNTY
- COMMITTEE REPORT -**

Meeting Date: February 8, 2012
Time: 10:00 a.m.

COMMITTEE: AIRPORT

CHAIRMAN: James Jansen

MEMBERS PRESENT: James Jansen, Doug Nonnenmacher and Richard Olsen

MEMBERS ABSENT: None

OTHERS PRESENT: Josh Walker

The regular meeting was called to order by James Jansen at 10:50 a.m., in the Airport Conference Room.

Motion by Olsen, seconded by Nonnenmacher to approve the minutes of the January 12, 2012 Airport meeting and the agenda as printed. Motion carried.

Discuss Carry Forward request, with possible action.

Request to carry forward \$2,000.00 line item transfer for soft side cab for UTV Mule. The funds are available from the equipment maintenance budget. Motion by Olsen, seconded by Nonnenmacher to carry forward \$2,000 for Utility vehicle cab. All ayes, motion carried.

Discuss Airport Six-Year Improvement Plan, with possible action.

Josh would like to begin petitions for the federal funding for CIP. The proposed CIP projects are:

2013 - Update the airport layout plan and reimburse land use ordinance development. The cost is estimated to be \$35,000/\$40,000. Langlade County's share is 20% with the remainder coming from state funding. \$9,220 is available for transfer from remaining line items to put toward CIP Plan for 2013 for proposed land use ordinance development.

2014 - Extend parallel taxiway to go the full length of the runway. Environmental study will have to be re-done. There is a land acquisition request for less than 20 acres on west-side of airport property.

2015 - Purchase bi-directional tractor to use with snow blower.

2016 - Design of taxiway construction.

2017 - Construction of taxiway.

Josh will have the six year plan available in writing for the Airport committee by the March meeting.

Review airport correspondence, with possible action.

The AWOS System has been updated and is working fine.

Nate Heuss did a walk-around of the Airport and had some helpful suggestions. Maintenance will not do the installation of the tile as it would take too long for them to accomplish. This project will be put on hold. The heaters in the shop are not working properly. Josh will begin to get estimates for future replacement.

Review bills and approve payment.

Motion by Nonnenmacher, seconded by Olsen that the expense bills as presented be paid. Motion carried.

Set Next Meeting Date.

The next meeting date will be March 7, 2012 at 9:00 a.m.

Motion was made by Olsen seconded by Nonnenmacher, to adjourn the meeting. Motion carried.

Respectfully submitted,
Doug Nonnenmacher, Secretary