

**LANGLADE COUNTY
- COMMITTEE REPORT -**

Meeting Date: January 12, 2012
Time: 9:00 a.m.

COMMITTEE: AIRPORT

CHAIRMAN: James Jansen

MEMBERS PRESENT: James Jansen, Doug Nonnenmacher and Richard Olsen

MEMBERS ABSENT: None

OTHERS PRESENT: Josh Walker, Steve Koss, Jay and Lynn Arrowood

The regular meeting was called to order by James Jansen at 9:00 a.m., in the Airport Conference Room.

Motion by Olsen, seconded by Nonnenmacher to approve the minutes of the December 6, 2011 Airport meeting and the agenda as printed. Motion by Nonnenmacher, seconded by Jansen to correct the amount not to exceed \$2,814.00 for tractor tires. Motion carried.

Discuss purchasing soft side cab for UTV, with possible action.

Motion by Olsen, seconded by Nonnenmacher to purchase soft side cab for UTV from Vern's for approximately \$1,000.00. The funds are available from the Airport budget. All ayes, motion carried.

Renewal of Ag leases, with possible action.

There was discussion regarding three leases with local farmers on approximately 230 acres. Motion by Olsen, seconded by Nonnenmacher to renew the Ag leases at \$37.50 per acre for 5 years. By Roll call vote. Olsen aye, Nonnenmacher aye, Jansen aye. Motion carried. Josh advised the committee that the lease rates were well below the average local lease rates which are \$50-\$90/acre.

Review airport correspondence, with possible action.

Discussion on the quotes Josh has received for installation of the tile flooring for the Airport terminal. Josh will contact Nate Heuss to see if Maintenance would be interested in doing the installation.

Review bills and approve payment.

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

Set Next Meeting Date.

The next meeting date will be February 8, 2012 at 10:00 a.m.

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

Respectfully submitted,
Doug Nonnenmacher, Secretary