

**Administrative Committee**

**March 2, 2015**

Present: Ellington, Robkin, Alt

Absent: none

Also Present: Mayor Palm, Cheryl Giese, Chief Schauf

The meeting was called to order by Ald. Robkin at noon, noting compliance with the Open Meetings law.

Moved by Ellington, seconded by Alt and carried to approve the minutes of February 2, 2015. Motion by Alt, seconded by Ellington to approve the agenda and carried unanimously.

Airport Operations: Giese gave a report of airport activities for the last month, highlighting activities of tree removal and trimming. The next pavement project will be the runway reconstruction shown on the 6 year plan for design in 2015, studies in 2016 and reconstruction in 2017. Current estimates for the work is \$3M with 95% being paid by state and federal grants. The State is in the process of putting together their federal budget request and may include our project, depending upon competition from other airports and the total financial requests of all Wisconsin airports. The local airport patrons have asked for the runway to be widened from 75' to 100' to improve safety since there is only one paved runway. We will hear from the State in early May as to whether our project is funded or not.

Airport Improvements Petition: The current petition for pavement work at the airport expires later this year so the runway work needs to be requested by petitioning the state for the funding. Moved by Ellington, seconded by Alt and carried unanimously to recommend that the Council petition the State for the runway project design, studies, reconstruction and any related work.

Next meeting is to be held April 6, 2015 at 12 p.m.

Moved by Alt, seconded by Ellington and carried to adjourn.

Cheryl Giese,  
Clerk-Finance Director