

Administrative Committee

January 4, 2016

Present: Robkin, Ellington and Alt

Absent: none

Also Present: Mayor Palm, Clerk Giese, Adm. Geick, Chief Schauf, and Media

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

Moved by Ellington and seconded by Alt and carried to approve the minutes of December 7, 2015. Motion by Alt, seconded by Ellington to approve the agenda and carried unanimously.

Airport Operations: Giese reported that the engineers have begun design of the runway reconstruction project and will have details concerning the possible widening in February when the owners can meet to begin discussions on widening and financing the widening.

Baraboo Country Club-noise: The Committee reviewed a request from Baraboo Country Club for beginning their mowing time at sunrise for the safety of the golfers and mowing personnel. No one representing the Country Club was present. Ald. Ellington suggested tabling the item until someone could be present. Adm. Geick was asked to contact the Country Club again to inform them of the date and time of the next meeting.

Next meeting is to be held February 1, 2016 at 12 p.m.

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

Cheryl M. Giese
Clerk-Finance Director