Watertown Airport Commission 1741 River Drive, Watertown, WI 53094 (920) 261-4567 Meeting Minutes from Wednesday, March 12th, 2025

Attendance:

Alderman Bob Wetzel Dr. Terry Turke Tom Finnel Sean Lapp Jeff Baum, Airport Manager Tom Klug Tom Hahn Eric Wegner Present by Phone Absent Present Present Present Present by Phone Absent

Others: Krys Brown, Wisconsin Aviation – Present Mayor Emily McFarland – City of Watertown Attorney Steve Chesebro – City of Watertown Andrew Beyer – City of Watertown

- 1. Dr. Terry Turke called the meeting to order at 5:15 PM.
- 2. A motion to approve the minutes from January 8th was made by Bob Wetzel and seconded by Tom Klug. Motion carried.
- 3. A motion to approve the February bills in the amount of \$4112.96 and Capital Expense for \$9,193.55 was made by Sean Lapp and seconded by Tom Klug. Motion carried.
- 4. Managers' Report:
 - Reviewed the Monthly Airport Use report was noted the year is starting out good.
 - EAA Chapter will have a chili Cook-off competition on March 15th from 11AM-1PM.
 - EAA Chapter has offered to help repaint the Compass Rose so it will look good for summer traffic.
- 5. . Old Business:
 - Review: Runway 23/05 reconstruction project Nothing to report.
 - Discussed the hangar progress. Andrew Schmidt has started the construction of his hangar.
 - Discussed the Wildlife Management Agreement with the Attorney and Mayor. A motion to accept the agreement as discussed was made by Sean Lapp and Tom Klug.
 - Jeremy Roberts of MSA is bringing the ALP (airport layout plan) which had a detention pond in the area off from Taxiway C to the April meeting for further discussion regarding the stormwater policy for the airport.
- 6. Adjournment:
 - There being no further discussion, a motion for adjournment was made by Tom Klug and seconded by Tom Hahn.

Respectfully submitted by: Krys Brown

Minutes are submitted unapproved