

Watertown Airport Commission
1741 River Drive, Watertown, WI 53094 (920) 261-4567
Meeting Minutes from Wednesday, August 14th, 2024

Attendance:

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

Others:

Krys Brown, Wisconsin Aviation – Present
Robert Stocks – Citizen of Watertown
Maureen McBroom – City of Watertown
Andrew Beyer - City of Watertown

1. Dr. Terry Turke called the meeting to order at 5:15 PM. Dr. Turke welcomed Tom Hahn as a new member of the Airport Commission.
2. A motion to approve the minutes from July 10th was made by Tom Finnel and seconded by Eric Wegner. Motion carried.
3. A motion to approve the July general budget bills in the amount of \$5,592.11 and capital budget bill in the amount of \$2,889.12 was made by Bob Wetzel and seconded by Eric Wegner. Motion carried.
4. Managers' Report
 - Reviewed the Monthly Airport Use report.
 - Reported: RNC had only 1 aircraft that came into Watertown airport.
 - Governor Evers flew into Watertown airport on Monday
 - WI Aviation's VP of technical Services is retiring at the end of the year and his replacement started this week.
 - The EAA chapter hosted their first WOW-POP (wings over Watertown-Pre-Oshkosh party). There was food and a movie on Thursday evening, food and a swing band on Friday evening and a pancake breakfast Saturday morning which was also open to the public. For the first WOW-POP, it was fairly successful and should be much bigger next year.
 - Reported: The EAA chapter has dug their post holes w/concrete for their hangar and has an on-going work schedule
 - The EAA chapter will host their Food Fest on August 21st with annual corn & chicken roast.
 - David Hoefgen & Tim Pooler hangar construction is continuing.
5. Old Business:
 - Review and Take Action: The UPS parking – The contract is basically done and the mayor will be meeting the UPS manager regarding changes. Next step is the new contract will go through the finance community and then council.
 - Review: Boomer Street – Looking for a resolution on an inlet that causes a blockage to a resident when it rains. There have some solutions and are seeing which one would work the best.

- Review: Runway 23/05 reconstruction project – Working on the runway length justification.
6. New Business:
- Discussed: What is needed for a proposed stormwater plan for new hangar construction which would mesh with the City stormwater ordinance.
7. Adjournment:
- There being no further discussion, a motion for adjournment was made by Tom Hahn and seconded by Tom Finnel.

Respectfully submitted by: Krys Brown

Minutes are submitted unapproved