Watertown Airport Commission 1741 River Drive, Watertown, WI 53094 (920) 261-4567 Meeting Minutes from Wednesday, August 13th, 2025

Attendance:

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

Others:

Krys Brown, Wisconsin Aviation – Present Jeremy Roberts – MSA Engineering - Guest

- 1. Dr. Terry Turke called the meeting to order at 5:15 PM.
- 2. A motion to approve the minutes from July 9th was made by Tom Hahn and seconded by Eric Wegner. Motion carried.
- 3. A motion to approve the July bills in the amount of \$14,647.29 was made by Tom Klug and seconded by Sean Lapp. Motion carried.
- 4. Managers' Report:
 - Review: The Monthly Airport Use report was not available.
 - Discussed: EAA Chapter said WOW (wings over Watertown) was good, but weather held back a lot of aircraft from attending.
 - Review: The Vietnam Veterans Memorial Wall is being rebuffed and polished and will be sent up to Watertown at the end of August. Their will be a major fundraiser coming up as they still need over \$200,000.
- 5. . Old Business:
 - Review: Runway 23/05 reconstruction project Nothing new.
 - Discussed: Tim Pooler has continued to get the structure in place; EAA hangar is almost completely enclosed, just waiting for a hangar door, then will work on the concrete flooring & plumbing. Mr. Grooms will be breaking ground in September s soon as he gets his completed drawings.
 - Discuss: We had a meeting with Senators Kapenga & Jagler along with the mayor, building & electrical inspector, and a few others and it was decided that "explosion proof outlets" were not needed in private hangars as the fuel in most airplanes is already 5' in from the tip of the wing towards the aircraft. Senator Kapenga will be meeting the with the State and get an addendum to the electrical code to match the building code for private hangars.
 - Discussed: The stormwater plan will be updated as we move into expanding the area for hangar development off Taxiway C and will be updated when we revise the ALP (airport layout plan).

6. 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*