

Watertown Airport Commission
1741 River Drive, Watertown, WI 53094 (920) 261-4567
Meeting Minutes from Wednesday, January 8th, 2025

Attendance:

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

Others:

Krys Brown, Wisconsin Aviation – Present
Robert Stocks – Citizen of Watertown
Jeremy Roberts – MSA Engineering
Lyndie Krueger – MSA Engineering

1. Dr. Terry Turke called the meeting to order at 5:15 PM.
2. A motion to approve the minutes from December 11th made by Sean Lapp and seconded by seconded by Bob Wetzel. Motion carried.
3. A motion to approve the December bills in the amount of \$10,023.04 was made by Eric Wegner and seconded by Bob Wetzel. Motion carried.
4. Managers' Report:
 - Reviewed the Monthly Airport Use report that indicated the year end was good.
 - WI Aviation's holiday party had a good turnout.
 - EAA Chapter will be having a chili dump on February 22nd.
 - EAA Chapter will be doing a stem program for youth.
 - EAA Chapter is hiring out a contractor to put the roof on their hangar.
 - Tim Pooler's will continue to work on his hangar in the spring
 - Andrew Schmidt will be having a crew come in in the spring to complete his hangar.
 - The Airport Commission has requested all items placed on the agenda stays on the agenda and is not removed.
 - MSA is re-routing the storm sewer off Boomer Street where the debris continues to collect & stop water from going through it.
5. . Old Business:
 - Review: Runway 23/05 reconstruction project – We are still waiting for the FAA regarding the Runway length justification.
 - Review: Jeremy Roberts of MSA is conversing with Maureen & Andrew regarding stormwater mgmt. The ALP (airport layout plan) had a detention pond in the area off from Taxiway C.
 - Update: The Beacon is slated to arrive January 20th.
6. Adjournment:
 - There being no further discussion, a motion for adjournment was made by Tom Finnel and seconded by Eric Wegner.

Respectfully submitted by: Krys Brown

Minutes are submitted unapproved