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LANGLADE COUNTY



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MEETING MINUTES

Committee: Highway & Airport Committee
Date: Wednesday, November 8, 2023
Time: 2:30 p.m.
Location: Highway Department, 1521 Arctic Street

The following discussion was held by the Committee at the meeting detailed above:

1. Meeting called to order at 2:30 p.m., by Chairman Wagner
2. Conduct Roll Call
3. Please silence all cell phones

Highway Committee		
Name	Role	Status
Warren Wagner	Chair	Present
Roger Buck	Vice-Chair	Present
John Medo	Member	Present
Daniel Persen	Member	Present
Carol Bardo	Member	Present
Non- Committee Members Present		
Name	Interest	
Brian Braun	Highway Commissioner	
Alan Horzewski	Langlade County Airport Assistant Manager	
Robin Stowe	Corporation Counsel	
Doug Curler	County Board Supervisor	
Angel Crain	Highway Staff Accountant	
Judy Nagel	County Clerk/ Recording Secretary	

4. Recite the Pledge of Allegiance
5. Approve previous meeting minutes of September 13, 2023: Clerk Nagel noted that the minutes to approve were for September 19, 2023, of which the Committee received a copy of such: Motion by Buck, second by Medo to approve the previous meeting minutes of September 19, 2023. All ayes, motion carried.
6. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas: None

AIRPORT ITEMS:

7. **Airport Operations Update:** Horzewski, Airport Assistant Manager, updated the Committee on the Operations: 2 Student Pilots licensed; 2 Students in process; 4 Students to be starting. Currently there are 22 Planes at the Airport. Fuel Sales continue in an upward trend. Fall Color Rides were provided in the Area. In 2024, the Airport will be in the process of re-branding. The High School Flying Program will be starting up. The Airport is working with Park 135 to advertise for destination flights. More to come.
8. **FBO Contract Renewal:** Horzewski, Airport Assistant Manager, discussed the Fixed Based Operator Contract Renewal, as a meeting is planned for November 14 to finalize the renewal.
9. **Updates on Master Plan and Hangar Construction:** Horzewski, Airport Assistant Manager, discussed the February 2024 Construction Planning Meeting, at which time the cost estimates

Meeting Minutes (Continued)

for the Master Plan, working with Consultants for FAA Funding. Discussion on the increase to the North/South Runway, currently at 4100 feet, increasing to at least 5010 feet, which is insurance driven, and will have an economic impact for the Community.

- 10. Land Lease Agreements:** Horzewski, Airport Assistant Manager, discussed the proposed 25-year Private Land Lease Agreement, working with the Land Owner, the County, and the WI Bureau of Aeronautics to plan for the construction of a Hangar on County owned land. Corporation Counsel Stowe stated he is working with Horzewski and Bintz on the end of Lease Exit. The private land lease agreement will come back to the Committee for final action. Horzewski stated the County T Hangars ground breaking is scheduled for 2025, funded by the BIL Funding.

HIGHWAY ITEMS:

- 11. Request from Gumz Farms for 2024 Overweight Seed Potato Permit:** Highway Commissioner Braun stated this request, following State Statute, allows the requestor to provide a listing of the roads that will be traveled by Gumz Farms in 2024 where the trucks will be hauling 90,000 instead of 80,000 pounds. Discussion held. Motion by Persen, second by Medo to approve the request from Gumz Farms for a 2024 Overweight Seed Potato Permit. All ayes, motion carried. The Committee signed the request.
- 12. Discuss ride along for Highway Committee Members while Plowing:** Highway Commissioner Braun discussed the various plow routes for State Routes, County Routes and Town Routes. Corporation Counsel confirmed that there will be no liability for a Committee member to ride along. Committee members interested in a ride along should be in contact with Braun, with a reminder that no phone use while on the ride along and no specialized equipment is needed. Wagner suggested mid-winter ride along.
- 13. Staffing updates and Introduction of New Staff Accountant:** Highway Commissioner Braun introduced Staff Accountant Angel Crain. A brief introduction was had. Braun updated the Committee on the Highway Shop Staff, stating two recent hires, one to start next week and currently one vacancy with applications received. Discussion on the Deputy Highway Commissioner job description.
- 14. Next meeting date:** December 13, 2023 at 2:30 PM
- 15. Adjourn the meeting:** Motion by Bardo, second by Buck to adjourn the November 8, 2023 Highway/Airport Committee Meeting at 3:45 p.m. All ayes, motion carried.

Judy Nagel, County Clerk
Recording Secretary