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LANGLADE COUNTY



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MEETING MINUTES

Committee: Highway & Airport Committee
Date: Wednesday, July 12, 2023
Time: 3:00 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 3:00 p.m., by Chairman Wagner
2. Conduct Roll Call: Motion by Bardo, second by Buck to excuse Medo. All ayes, motion carried.
3. Please silence all cell phones

Highway Committee		
Name	Role	Status
Warren Wagner	Chair	Present
Roger Buck	Vice-Chair	Present
John Medo	Member	Absent
Daniel Persen	Member	Present
Carol Bardo	Member	Present
Non-Committee Members Present		
Name	Interest	
Jason Hilger	County Administrator	
Brian Braun	Highway Commissioner	
Joe Tatro	Highway	
Jason Thom	Patrol Superintendent	
Randy Frisch	WI DOT Maintenance Coordinator	
Reinhardt Balcerzak	Supervisor	
Don Bintz	Langlade County Airport Managers	
Alan Horzewski	Langlade County Airport Assistant Manager	
Judy Nagel	County Clerk/ Recording Secretary	

4. Recite the Pledge of Allegiance
5. Approve previous meeting minutes of June 14, 2023: Motion by Buck, second by Bardo to approve the Highway Committee Meeting Minutes of June 14, 2023. All ayes, motion carried.
6. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas: No public comment.

AIRPORT ITEMS:

7. Update on Airport Operations: Horzewski, Airport Assistant Manager, provided the Committee with a copy of the improvements desired in the Petition for Airport Project. Horzewski discussed Federal Entitlements, cost sharing with the Feds, State and County, Airport Flight Students, and fuel sales.
8. Update on new Airport Hangars: Horzewski is meeting with the State to review eligibility on building new Hangars.
9. Discuss Private Hangar Land Lease: Horzewski distributed a photo/map of the possible location of a new 60 x 60 hangar, working on a private lease, a hangar on County property, used only for

Meeting Minutes (Continued)

Airport related matters. Bintz mentioned that extension of the runway will help with funding for larger hangars.

- 10. Approve the Assignment of Judy (Kerstetter) Korn Hangar Lease to 1521 LLC: Discuss FMV Rent; Term of Lease; Terms upon which the County may acquire the Hangar from 1521 LLC in the future:** Corporation Counsel Stowe reviewed the old lease, which contained older terms, providing updated, recommended lease language, giving the County first right of refusal to purchase the hangar, assigning the existing lease to 1521 LLC. Motion by Persen, second by Bardo to approve the assignment of lease from Korn to 1521 LLC. All ayes, motion carried. Bintz thanked the Korns for the opportunity to lease the hangar, and hopes that the lease will remain with the Airport Operator.

HIGHWAY ITEMS:

- 11. Discuss Animal Kills on County Roads, removal and disposal:** Frisch provided a handout regarding the request for bids for Car-Killed Deer, to dispose of deer reported along State Highways. Discussion held. Frisch reminded the staff and Committee that documentation of the Car-Killed Deer reported. No action.
- 12. Discuss disposal of excess Inventory:** Tatro discussed the equipment recently sold on Wisconsin Surplus. Tatro also discussed the inventory that will be on the next surplus sale.
- 13. Discuss Paving Bids:** Braun discussed the current paving bids and projects for the Highway Department.
- 14. Discuss Asphalt Paving Machine:** Thom updated the Committee on the current paving machine, operational at the present time. Tatro discussed cross training employees at the Asphalt Plant. Discussion held.
- 15. Updates on staffing:** Braun stated he is working with HR on position descriptions, currently looking to post for Highway Staff Accountant, Assistant Commissioner/Assistant Patrol Supervisor and Highway Worker Positions.
- 16. Update or Report on Activities/Grants from County Administrator:** Hilger discussed operations, staff and chain of command for issues within the County. Bardo discussed a call she received from Representative Callahan.
- 17. Next meeting date:** August 9, 2023 at 3:30 p.m.
- 18. Adjourn the meeting:** Motion by Persen, second by Buck to adjourn the July 12, 2023 Highway & Airport meeting at 4:10 p.m. All ayes, motion carried.

Judy Nagel, County Clerk
Recording Secretary