

1. Call Meeting to Order

Present: Rob Nelson (Baraboo), Tom Diehl (Village of Lake Delton).
Also Present: Casey Bradley (Airport Manager), Bill Murphy (FBO), Marianne Cother, Beth Perche, Zack Hill, Jeff McCarthy, Ben Letendre,

The owner representatives met at the Baraboo Municipal Building, 101 South Blvd, Room 205, Baraboo was open to the public for this meeting.

The meeting was called to order by Nelson at 10:00 AM and roll call was noted of those present by Nelson. Compliance of the Open Meeting Law was noted by Nelson.

Previous Minutes

Approval of the meeting minutes of March 19, 2021. A motion was made by Diehl, seconded by Nelson and approved unanimously.

Approve Agenda

Moved by Diehl to approve the agenda, seconded by Nelson and carried unanimously.

2. APPEARANCES/PRESENTATIONS - None

3. PUBLIC COMMENT - None

4. ACTION ITEMS

- a. Resolution petitioning the Secretary of Transportation for Airport Improvements, motion by Diehl second by Nelson to approve the petition as presented and submit upon receipt of the Village of Lake Delton's support resolution, motion carried unanimously.
- b. Agency Agreement and Federal Block Grant Owner Assurances, motion by Nelson seconded by Diehl to approve the agreement as presented and submit upon receipt of the Village of Lake Delton's support resolution, motion carried unanimously.
- c. Alliant Energy Solar Facility Proposal. Marianne Cother and Beth Perche representing Powered Up Baraboo voiced their support for the project. Zach Hill and Jeff McCarthy from Alliant Energy discussed the details of the proposed project. Ben Letendre voiced his objections to the proposed location. After discussion Nelson made a motion, seconded by Diehl, to have Alliant to evaluate the Southeast area of the Airport and bring back a proposal in that area, motion carried unanimously.
- d. David Sonntag request for airport use for ultralight (after hours use), motion by Nelson, seconded by Diehl, to all access afterhours just notify Bill Murphy of when he will be out there and carry an aviation radio when flying, motion carried unanimously.
- e. Transfer of Lot 46- Waterman/Fly Away Home motion by Nelson, seconded by Diehl, to approve the lease modification as requested, motion carried unanimously.
- f. Transfer of Lot 40- Dream Kitchens, motion by Diehl, seconded by Nelson, to approve the new lease, motion carried unanimously.

INFORMATION ITEMS

- A. Report from Airport Manager, Casey Bradley-No additional report.
- B. Report from FBO Bill Murphy No report.

C. Fuel System- update was given

D. Next meeting date – May 27, 2021 10:00am

Adjournment: motion by Diehl and seconded by Nelson and unanimously approved to adjourn at 11:25 AM.