

**CABLE UNION AIRPORT  
AIRPORT COMMISSION MEETING  
WEDNESDAY, SEPTEMBER 23<sup>RD</sup>, 2020  
4:30 PM VIRTUAL MEETING**

**Call to Order**

Chairman Rowe called the meeting to order at 4:33 p.m.

**Attending:** Chairman Rowe; Commissioners Fredericks, Nelson, Rogers, Thurn, Treasurer Kelly Rauch, Airport Manager Mike Nichols; and BOA Representative Matt Messina, and Jeff Rasmussen.

Secretary Allen joined the meeting late due to connection issues. Commissioner Rasmussen also had connection issues and was unable to join the meeting.

**Approval of Agenda**

A discussion of septic systems at the airport hangars and Telemark property was added to the agenda.

MOTION by Commissioner Rogers, seconded by Commissioner Nelson to approve the meeting agenda for September 23, 2020 as amended.

MOTION carried.

The agenda was suspended to move to Public Input.

**Public Input**

Jeff Rasmussen discussed possibilities of using holding tanks instead of septic systems. He suggested a location on the northeast side with a 7' x 14' tank. It was the consensus of the Commission to put this item on the October meeting agenda to formally approve a plan.

**Approval of August 12, 2020 and September 10, 2020 Meeting Minutes**

MOTION by Commissioner Thurn, seconded by Commissioner Nelson to approve the August 12, 2020 regular meeting minutes and the special meeting minutes of September 10, 2020.

MOTION carried.

**Treasurer's Report**

Checking Account balance (with all but a couple bills paid)	\$15,576.41
Savings account (Gas Account)	\$17,742.81

Matt Messina reported that all paperwork for reimbursements has been submitted. As soon as it is returned from the Governor's office, payment can be made for the QTPOD, CARES, and the apron pavement work.

MOTION by Commissioner Fredericks, seconded by Commissioner Rogers to approve the Treasurer's Report. MOTION carried.

**Manager's Report**

Airport Manager Mike Nichols reported the following:

- The Ruegger hangar construction is going well. Prep work is being done for plumbing and cement work. Then the door will be installed.
- Jeff Rasmussen called about using a holding tank for the Ruegger septic system. That is a decision that would have to be made by the Commission. (Jeff was on phone during the meeting for a more detailed discussion.)
- Struck & Irwin completed the second coat of micro surfacing on the parking ramp. Another company will follow up with painting the parking spots per BOA specifications.
- The white beacon light is out. Parts have been ordered and Joe Papp contacted for replacing the bulbs.
- The airport sold 900 gallons of fuel in August.

## **OLD BUSINESS**

### **Update from BOA**

Matt Messina reported that funding is now available to the Commission for mower equipment and reimbursements for the QTPOD and hangar apron work. Paperwork is being done for access to the CARES entitlement of \$1,000 for the Commission.

### **Update on Compliance Issues**

Commissioner Fredericks asked for an update regarding cutting trees to extend the runway. Matt Messina stated that the National Park Service (NPS) requires information on the impact to the Namakagon scenic river waterway and what the view is from the river before and after tree clearing. Documentation of any land exchange will need to be submitted to the NPS. Once the environmental assessment draft is completed, it will be sent to the NPS for comment. Cooper Engineering is preparing a video to send to the NPS.

### **Discussion Building New Terminal**

There was no new information to report.

### **Discussion Related to EA Study**

There was no new information to report.

## **NEW BUSINESS**

### **Cable Rod and Gun Club Contract Payoff**

Kelly Rauch reported that two towns have signed the Quit Claim Deed for the Cable Rod and Gun Club payoff on property purchased from the Commission. As soon as the third town has signed, it will be recorded with Bayfield County. The payoff amount will be paid directly to the Commission. It is anticipated this sale will be completed by the end of September.

It was noted that on August 6, 2020, there was a police report at 2:13 p.m. about gunfire and bullets whizzing by. Those shooting were suspended. A copy of the report was sent to club president, Karl Kastrosky.

Signs will be posted around the Gun Club. Kelly Rauch noted a DNR grant to the Gun Club for fire berms and new shelters.

Chairman Rowe requested fencing be considered and video surveillance.

### **Birkie Event Parking on Airport and Gun Club Property**

There was no new information to report.

### **Correspondence**

There was none.

### **Public Comment**

There was none.

Secretary Allen asked if the Commission planned to request \$5,000 each from Cable, Drummond and Namakagon to cover the cost of mower and tractor equipment. Commissioner Fredericks stated that the Commission has access to funding that will cover the cost without a request to the towns.

### **Items for Next Meeting Agenda**

Beacon replacement

Status of funding for mower/tractor purchase

New terminal

EA Study

Cable Rod and Gun Club Payoff

Phase 2 hangar development

**Set Date for Next Meeting:     The next meeting will be Thursday, October 15, 2020 in virtual format.**

### **Adjournment**

Chairman Rowe declared the meeting adjourned at 5:34 p.m.