

Watertown Airport Commission  
1741 River Drive, Watertown, WI 53094 (920) 261-4567  
Meeting Minutes from Wednesday, May 08th, 2024

Attendance:

Alderman Bob Wetzel	Present
Dr. Terry Turke	Present
Tom Finnel	Present
Sean Lapp	Present
Jeff Baum, Airport Manager	Present
Tom Klug	Present
Jerry Hepp	Present

Others:

Krys Brown, Wisconsin Aviation – Present  
Eric Wegner – Guest  
Jeremy Roberts – MSA Engineering  
Andrew Schmidt & family – Building a hangar

1. Dr. Terry Turke called the meeting to order at 5:15 PM
2. A motion to approve the minutes from March 13th was made by Jerry Hepp and seconded by Tom Klug. Motion carried.
3. A motion to approve the General budget April bills in the amount of \$4,496.87 and \$205.20 was made by Tom Klug and seconded by Sean Lapp. Motion carried.
4. Managers' Report
  - Reviewed the Monthly Airport Use report.
  - Reported: The Annual Land & Use Seminar hosted by the Bureau of Aeronautics.
  - Wisconsin Aviation gave airplane rides to the Chamber Leadership of Watertown.
  - The EAA chapter hosted a Brat Fry at Glenn's which was a success; they will be hosting their first Food Fest on May 15<sup>th</sup>; on May 18 will host International Learn to Fly week class. On June 8<sup>th</sup> will host Young Eagles flight day for those under 19 yrs. old. The chapter joined the Watertown Chamber.
5. . Old Business:
  - Review and Take Action: The UPS parking – No update by the City
  - Review: Council's first approval for Airport Commission Composition was on May 7<sup>th</sup>. Second vote will be May 21<sup>st</sup>.
  - Review & Discuss: Handed out an update on the Runway 23/05 reconstruction project. Waiting for the Runway Justification, then the Environmental study. This can take 2-3 years. Boomer Street landscaping will be complete by middle of June.
6. New Business:
  - Review and take Action: No update from Andrew Beyer talking with Brian Zirbes regarding the EAA Chapter getting their own mailbox.
  - A motion to approve Andrew Schmidt to build a 66'X64'hangar at the southern end of Taxiway C was made by Sean Lapp and seconded by Tom Klug. Motion carried.
7. Adjournment:
  - There being no further discussion, a motion for adjournment was made. Tom Klug and seconded by Sean Lapp.

Respectfully submitted by: Krys Brown

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\*Minutes are submitted unapproved\*