

Watertown Airport Commission
1741 River Drive, Watertown, WI 53094 (920) 261-4567
Meeting Minutes from Wednesday, June 12th, 2024

Attendance:

Alderman Bob Wetzel	Absent
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

1. Dr. Terry Turke called the meeting to order at 5:15 PM
2. A motion to approve the minutes from May 08th was made by and seconded by Tom Klug and seconded by Jerry Hepp. Motion carried.
3. A motion to approve the May bills in the amount of \$4,202.43 was made by Sean Lapp and seconded by Tom Finnel. Motion carried.
4. Managers' Report
 - Reviewed the Monthly Airport Use report.
 - Reported: Hangar update - Tim Pooler & David Hoefgen has started construction. Scott Twesome has purchased a Beech Baron which is now on the field.
 - The EAA chapter will host their food fest on June 19th. They held a Young Eagles flight for those under the age of 19 and gave 36 rides. They are getting ready for Air Venture. Two of the EAA members flew to Alaska and unfortunately crashed their aircraft right before the Alaska border. They are fine and their aircraft will be repaired.
5. Old Business:
 - Review and Take Action: The UPS parking – No update by the City
 - Review: A motion to elect Eric Wegner to the Watertown Airport Commission was made by Tom Klug and seconded by Jerry Hepp. Motion Carried.
 - Review & Discuss: Boomer Street landscaping will be started by end of June. The update on Runway Length justification for the reconstruction of 05/23 is being looked at with the alternatives by the ADO (Airport District Office) which includes the environmental impacts.
6. New Business:
 - Reported: Discussed and showed pictures on the hit and run accident on Boomer Street which took out 93' of fence and destroyed a beehive cover.
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

Minutes are submitted unapproved