Watertown Airport Commission 1741 River Drive, Watertown, WI 53094 (920) 261-4567 Meeting Minutes from Wednesday, September 10th, 2025

Attendance:

Alderman Bob Wetzel Present Dr. Terry Turke Present Tom Finnel Absent Sean Lapp Present Jeff Baum, Airport Manager Present Tom Klug Present Tom Hahn Present Eric Wegner Absent

Others:

Krys Brown, Wisconsin Aviation – Present Jeremy Roberts – MSA Engineering – Guest Steve Zillmer – Vietnam Veterans Memorial Wall

- 1. Dr. Terry Turke called the meeting to order at 5:15 PM.
- A motion to approve the minutes from August 13th was made by Tom Hahn and seconded by Bob Wetzel. Motion carried.
- 3. A motion to approve the August bills in the amount of \$6,643.85 was made by Sean Lapp and seconded by Tom Klug. Motion carried.
- 4. Managers' Report:
 - Review: The Monthly Airport Use report.
 - Discussed: EAA Chapter is having their Wings & Wheels last cook out next Wednesday, September 17th.
 - Review: Steve Zillmer gave an update on The Vietnam Veterans Memorial Wall. They have raised enough money to buy the wall which should be delivered by end of October. Still need another \$20000+ for the concrete, lighting & security cameras.

5. . Old Business:

- Review: Runway 23/05 reconstruction project Working around the ADO (airport district office) with Congressman Fitzgeralds staff to have everything ready for the Reauthorization program. Will be working on getting the "Economic Development plan for Jefferson County. Looking for a state or city funding for the last 500' to get project done.
- Discussed: Tim Pooler has continued to get the structure in place; EAA hangar is almost completely enclosed, just waiting for a hangar door, then will work on the concrete flooring & plumbing. Mr. Grooms will be breaking ground in October.
- Discussed: The stormwater plan will be updated as we move into expanding the area for hangar development off Taxiway C and will be updated when we revise the ALP (airport layout plan).

6. Adjournment:

• There being no further discussion, a motion for adjournment was made by Tom Klug and seconded by Sean Lapp.

Respectfully submitted by: Krys Brown

^{*}Minutes are submitted unapproved*