

Watertown Airport Commission  
1741 River Drive, Watertown, WI 53094 (920) 261-4567  
Meeting Minutes from Wednesday, May 10th, 2023

Attendance:

Bill Berger	Absent
Alderman Bob Wetzel	Present
Dr. Terry Turke	Present
Tom Finnel	Present
Sean Lapp	Absent
Jeff Baum, Airport Manager	Present
Tom Klug	Present
Steve Board	Present

Others:

Krys Brown, Wisconsin Aviation – Present  
Eric Wegner, EAA Chapter – Present

1. Jeff Baum called the meeting to order at 5:15 PM
2. A motion to approve the minutes from April 12th was made by Dr. Terry Turke and seconded by Tom Klug. Motion carried.
3. A motion to approve the April bills in the amount of \$4,509.80 was made by Tom Finnel and seconded by Tom Klug. Motion carried.
4. Managers' Report
  - Reviewed the Monthly Airport Use report.
  - Discussed topics & speakers at the Airport Operations & Land Use Seminar that Krys & Jaynellen attended.
  - Discussed the crack filling that was done on runway 11/29
  - Discussed an incident that incurred with an aircraft that went off the runway
  - Discussed the partnership between WI Aviation and Madison College program for the new Professional pilot certificate program.
  - Discussed the first themed fly in (Salute to Veterans) on May 17<sup>th</sup> which will kick off the summer with include military, police & fire department displays.
  - EAA chapter had a great turn out & profit on April 28<sup>th</sup> at Glenn's brat house.
  - Discussed Bill Berger stepping down as chairman for the Airport Commission. A motion was made to elect a new chairman, Dr. Terry Turke, by Steve Board and seconded by Tom Finnel. Motion carried.
  - Discussed having the next commission meeting at City Hall to coincide with the public hearing needed for the 6-year petition so it can be signed and sent in to the BOA.
5. Old Business:
  - Boomer Street – Gave update that the plan review was 65% complete with the final plans for storm water being completed by either Friday or Monday.
  - Reviewed the EAA chapter's new hangar plan that has been given approval by the Plan Commission. Next steps are to get Erosion Control permits and building permits.

5. Adjournment:

- There being no further discussion, a motion for adjournment was made. Steve Board and seconded by Tom Klug.

Respectfully submitted by: Krys Brown

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\*Minutes are submitted unapproved\*