

AIRPORT COMMISSION MEETING AGENDA WEDNESDAY, DECEMBER 10, 2025 AT 5:15 PM 1741 RIVER DRIVE, WATERTOWN, WI 53094

Join Zoom Meeting:

https://us02web.zoom.us/j/4983065761?pwd=VGo4Wk1oMWZRREw1NWtsK1VyZitGdz09

Meeting ID: 498 306 5761 Passcode: 36061741

1. CALL TO ORDER

2. REVIEW AND APPROVE MEETING MINUTES

A. Minutes from November 12, 2025

3. REVIEW AND APPROVE BILLS

A. Review and approve: Bills from November 2025

4. MANAGER REPORT

A. Review: Monthly Use Report

B. Discuss: Upcoming Aviation Activities & EAA Updates

C. Review: Progress on the Vietnam Veterans Memorial Wall

5. OLD BUSINESS

A. Review and discuss: Runway 23/05 reconstruction project update

B. Review: Any updates on the Stormwater plan

6. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at cityclerk@watertownwi.gov phone 920-262-4000

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only

Watertown Airport Commission 1741 River Drive, Watertown, WI 53094 (920) 261-4567 Meeting Minutes from Wednesday, November 12th, 2025

Attendance:

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

Others:

Krys Brown, Wisconsin Aviation – Present Tom David, Wisconsin Aviation/UNU Jeremy Roberts, MSA Engineering

- 1. Dr. Terry Turke called the meeting to order at 5:15 PM.
- 2. A motion to approve the minutes from October 8th with the correction of Eric Wegner was present made by Tom Hahn and seconded by Bob Wetzel. Motion carried.
- 3. A motion to approve the October bills in the amount of \$8,705.85 was made by Tom Finnel and seconded by Eric Wegner. Motion carried.
- 4. Managers' Report:
 - Reviewed: The Monthly Airport Use report and noticed activity was better than last year at this time.
 - Discussed the Wisconsin Aviation Conference and the better attendance from the Bureau of Aeronautics, good sessions and good networking.
 - No updates with the EAA chapter
 - The Vietnam Veterans Memorial Wall getting closer to their financial goal, over \$350,000 plus has been raised. They have dug and poured the foundation.

5. Old Business:

- Review: Runway 23/05 reconstruction project Jeremy of MSA is working with the Bureau to get a firm date on the environmental study.
- Discussed: Tim Pooler has his roof on the hangar and is working on enclosing the rest of the building. Brad Grooms has approvals from the City and has staked out his hangar. He hopes to pour the foundation by the end of November.
- Discussed: The stormwater plan is still on hold until the hangar development is complete 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 Eric Wegner and seconded by Tom Hahn.

Respectfully submitted by: Krys Brown

^{*}Minutes are submitted unapproved*

:024-2025	Services	for Wate	ertown RY	V															Section 4, Ite	m A.
	p		2			Aircraft	Courtesy		Paint			Hangar/Ti		AND 1975		Takeoff/L	NCD	& <u></u>	TOTAL H OIL	
	Instruction	Fuel/Oil	Restaurant	Maint.	Avionics	Sales	Car	Car Rental	Shop	GPU	Lav/H20	edown	eheat	KS	Rental	anding		Landing	Board	
Jan-24	49	75	9	22	0	0	4	1	0	0	0	97	0	2	88	185	50	639	331	
Feb-24	94	159	33	19	0	0	8	2	0	0	0	247	1	1	155	390	92	1256	659	
Mar-24	141	166	37	22	0	0	5	0	0	0	0	283	0	0	221	435	89	1504	751	
Apr-24	119	199	54	24	1	0	4	1	0	0	0	266	0	0	190	452	116	1567	819	
May-24	148	227	81	27	0	1	5	2	0	0	0	316	0	0	229	568	149	2108	1038	
Jun-24	180	323	25	30	0	0	4	2	0	0	0	364	0	0	275	543	134	2132	986	
Jul-24	127	389	84	22	0	0	4	11	0	0	0	377	0	0	208	725	178	2046	1249	
Aug-24	150	284	85	16	0	1	4	0	0	0	0	309	0	0	226	523	123	1740	922	
Sep-24	188	315	74	29	0	0	5	1	0	0	0	335	0	0	256	548	118	1862	942	
Oct-24	109	212	55	26	0	1	6	2	0	0	0	241	8	0	163	432	117	1389	755	
Nov-24	100	175	32	20	1	3	4	0	0	0	0	204	0	0	160	313	62	933	559	
Dec-24	82	135	20	7	0	0	1	0	0	0	0	198	11	1	145	273	51	733	496	
TD TOTALS	1487	2659	589	264	2	6	54	22	0	0	0	3237	20	4	2316	5387	1279	17909	9507	
Jan-25	95	47	29	19	0	0	5	1	0	0	0	225	7	0	169	359	89	1208	622	
Feb-25	103	126	14	11	0	1	4	1	0	0	0	190	110	1	142	283	70	1013	509	
Mar-25	141	141	45	9	0	0	3	0	0	0	1	274	2	0	200	436	110	1183	737	
Apr-25	116	161	51	18	0	0	3	3	0	0	1	258	0	0	180	398	79	1145	669	
May-25	144	260	53	23	0	0	3	2	0	0	0	341	0	0	240	514	109	1570	954	
Jun-25	98	94	38	16	0	0	1	0	0	0	0	165	0	0	125	148	29	754	575	
Jul-25	166	297	45	12	0	0	5	7	0	0	0	279	0	0	216	502	176	1605	1174	
Aug-25	237	294	69	14	0	1	5	0	0	0	1	365	0	0	327	558	148	2027	1169	
Sep-25	132	195	54	16	0	0	8	0	0	0	0	286	0	0	229	469	131	1577	891	
Oct-25	149	192	37	20	0	0	2	1	0	0	0	346	1	0	259	485	105	1786	899	
Nov-25	68	109	31	13	0	2	6	0	0	0	0	187	0	0	135	302	80	997	504	
Dec-25		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Pepilep		994	Appril -	115			with the same of t		- Draw-		National Control				TIMIK	W.			

nstruction - Flight Instruction originating at FBO, i.e. Flight School and private instructors

uel/Oil - any plane taking on fuel or oil

lestaurant - any plane coming in for food In the area

PU

av/H20 - N/A at RYV & UNU

langar/Tiedown - Hangar customers as well as overnite transients

PlugIn/Preheat

Deice/TKS - Line can check TKS balance on plane/planes requiring deiceing

Aircraft Rental - Rentals originating at FBO and charters originating at FBO

Takeoff/Landing - ALL planes that take off or land (gives us a count of planes utilizing FBO

NSR - No service required, used for flyovers, low approach and parking only.

Total T/O & Landing - each count as one