



AIRPORT COMMISSION MEETING AGENDA
WEDNESDAY, MARCH 12, 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. Review and Approve: Meeting minutes from February 12th, 2025
- 3. REVIEW AND APPROVE BILLS**
 - A. Review And Approve: Bills for February 2025
- 4. MANAGER REPORT**
 - A. Review: Monthly Use Report
 - B. Discuss: Upcoming Aviation Activities & EAA Updates
- 5. OLD BUSINESS**
 - A. Review And Discuss: Runway 23/05 reconstruction project update
 - B. Discuss: Hangar progress
 - C. Discuss: Wildlife Management Agreement
 - D. Review: Any updates from MSA on the stormwater plan for the new hangar development
- 6. NEW BUSINESS**
- 7. 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, February 12th, 2025

Attendance:

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

Others:

Krys Brown, Wisconsin Aviation – Present
Robert Stocks – Citizen of Watertown

1. Dr. Terry Turke called the meeting to order at 5:15 PM.
2. A motion to approve the minutes from January 8th was made by Tom Klug and seconded by Eric Wegner. Motion carried.
3. A motion to approve the January bills in the amount of \$4,823.16 was made by Sean Lapp and seconded by Tom Finnel. Motion carried.
4. Managers' Report:
 - Reviewed the Monthly Airport Use report was noted the year is starting out good.
 - WI Aviation's flew into Washington D.C. to pick up cats from Kuwait for an organization out of Madison.
 - Congressman Troy Nehls who has been named the Chairman of the House Aviation Subcommittee came to Watertown for some aviation education on issues, possible solutions and improve efficiencies to make it easier to get projects done and improve aviation services.
 - EAA Chapter chili dump has been changed to March 15th.
 - EAA Chapter had a joint meeting with a FAA Safety Seminar that was very well attended.
 - EAA Chapter shared their event calendar for 2025.
 - Hangar update: Andrew Schmidt has a construction crew slated in April to get his hangar built.
 - The commission discussed the Wildlife Management Agreement and Tom Klug made a motion seconded by Tom Hahn to table the agreement until they had time to review it. Motion carried.
5. . Old Business:
 - Review: Runway 23/05 reconstruction project – We are still waiting for the FAA regarding the Runway length justification as they re-scheduled our normal meeting.
 - Jeremy Roberts of MSA is bringing the ALP (airport layout plan) which had a detention pond in the area off from Taxiway C to the April meeting for further discussion regarding the stormwater policy for the airport.
 - The Beacon is installed and working great.
 - Eric Wegner made a motion to approve The UPS Parking Lot agreement as written and seconded by Bob Wetzel. Motion carried.

6. Adjournment:
- There being no further discussion, a motion for adjournment was made by Tom Klug and seconded by Eric Wegner.

Respectfully submitted by: Krys Brown

Minutes are submitted unapproved