



OFFICE OF COUNTY CLERK
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BLACK RIVER FALLS, WISCONSIN 54615

Cindy Altman, County Clerk
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Mary K Johnson, Deputy County Clerk
Heather Winchell, Payroll Specialist
Kaitlyn Huber, Accountant

MEETING NOTICE

December 19, 2024

TO: Garth Rolbiecki
Dale Hoff
Ed Chamberlain
Kylee Wussow
Desiree Gearing Lancaster

FROM: Cindy Altman, County Clerk

SUBJECT: Airport Committee Meeting

DATE: Thursday, January 9, 2025 TIME: 5:30 P.M. – Airport

1. Call to Order
2. Read/Approve Minutes
3. Approve Vouchers
4. Airport Manager's Report
 - A. Cody Campbell
 - B. Permit to Operate
 - C. Underground Tank Inspection Certification Completed
 1. Reimbursement to Frank for Associated Costs
5. FAA Entitlement Funding
 - A. Master Plan
 - B. Fuel System Upgrade
6. Airport Employee Wages
7. Adjourn

cc: Larry Lunda
Paul Nortman
Dale Klevgard
Steve Spors
Brad Honish

Jay Eddy
WWIS
Banner Journal
Robert O'Brien

Jeff Casper
Keith Tridle
Troy Torkelson
Jeff Butzer

NOTICE OF QUORUM: Based on the composition of the members of the Airport Committee, a quorum of the Property Committee will also be present at the above noticed meeting. There will not be any formal discussion or any official action taken of any pending or future matters pertaining to Jackson County under the authority of the Property Committee at this meeting. The action items at this meeting will be limited to the Airport Committee as to the items posted on this agenda.