

**WINNEBAGO COUNTY BOARD OF SUPERVISORS**  
**AVIATION COMMITTEE**

**Date:** August 9, 2017

**Time:** 8:30 a.m.

**Present:** Maribeth Gabert, Harold Singstock & Thomas Konetzke

**Excused:** Robert Warnke

**Unexcused:** Kenn Olson

**Also Present:** Peter Moll, Airport Director; Peter Rausch, Supt. of Maintenance & Operations; Robert Keller, Supv. Dist. 32; Tom Weigt, Basler Turbo Conversions; Jim Busha, EAA; Audra Hoy, GO-EDC; Tom Gabert, Fred Stadler & Wayne Daniels, tenants

Meeting was called to order by Vice-Chairman Gabert at 8:30 a.m.

1. Public Comments on Agenda Items: Mr. Keller asked for an update on the state petition for project funding. Mr. Moll stated the petition was submitted and accepted by the Bureau of Aeronautics.
2. Approve Minutes of July 12, 2017: Mr. Konetzke moved to approve the minutes of July 12, 2017, seconded by Mr. Singstock. Motion carried 3/0.
3. Airport Director 's Report:
  - a. 2018 Budget Preview: Mr. Moll reviewed with the committee the department's submitted 2018 budget. Mr. Singstock stated the Building Maintenance account should be increased to \$88,000 to get more repairs done to the hangars.
  - b. AirVenture 2017 Review: Mr. Moll stated this year's event was the smoothest running events in many years from the airport's perspective.
4. Disaster Relief Airports Presentation (Informational only) – Tom Gabert: Mr. Gabert provided information on a US Senate Bill which may provide funding for projects at designated Disaster Relief Airports. Details on the bill are unknown but Mr. Moll will further investigate how Wittman Airport may qualify for funding.
5. Hangar/Building Condition Report Discussion: Mr. Moll continued his report on the airport hangars & buildings from last month. Ms. Gabert stated she would like to see a plan for building new hangars. Mr. Singstock stated a game plan needs to be done with more organized material and input from the Facilities Department along with acquiring business to the Business Park. Mr. Weigt stated it would be nice to have the airport stakeholders involved too. Ms. Hoy reminded the committee about a meeting last year when the committee talked about working with Katherine Neiswender of the UW Extension office regarding a Master Plan.
6. Old Business: Mr. Konetzke asked about the overage in the grounds maintenance account. Mr. Moll and Mr. Rausch explained how the numerous ice storms affected the budget.
7. Chairman's Report: None
8. Committee Member Statements/Suggestions/Items for Future Agenda: Mr. Singstock suggested Audra Hoy of GO-EDC and Jim Busha of EAA give a report quarterly rather than alternating months. Both will speak at the September meeting. Mr. Singstock suggested people should be able to contact Mr. Moll to give suggestions for the agenda items. Mr. Moll would decide if it ultimately will be added to future agendas.
9. Set Next Meeting Date: Next meeting is set for September 13, 2017 at 8:30 a.m.
10. Adjourn: Mr. Konetzke motioned to adjourn at 9:59 a.m., seconded by Mr. Singstock. Motion carried 3/0.

Respectfully submitted,  
Diana M. Ulrich  
Administrative Associate