

TOWN OF LA POINTE
PUBLIC HEARING:
Major Gilbert Field (AR5)
TUESDAY MARCH 14, 2023
4:30 PM AT TOWN HALL, 240 BIG BAY ROAD
Approved Minutes

Town Board Members Present: Chair Glenn Carlson, Supervisor Michael Anderson, Supervisor Aimée Baxter, Supervisor Sue Brenna, Supervisor John Carlson

Staff Present: Town Administrator Michael Kuchta, Public Works Director Ben Schram, Airport Manager Paul Wilharm, Elected Clerk Micaela Montagne (for some)

I. Call to Order: 4:30pm

II. The purpose of this Public Hearing is to discuss potential Airport projects to include in petitions for state and federal aid that the Town of La Pointe is considering submitting to the State of Wisconsin Department of Transportation.

The proposals:

- Construct/ reconstruct/ rehabilitate Terminal Building and Hangar
- Sealcoat and crack-fill airfield pavements
- Conduct Airport Master Plan/ Exhibit A/ ALP update
- Conduct wildlife site visit
- Clear and maintain runway approaches as stated in Wis. Admin. Code Trans Section 55; and any necessary related field work

The process is that the Town needs to come up with this plan, in hopes to receive up to \$1.2 million for airport projects (with a 5% match) from the State of WI. In order to do any of the projects, this is the first step in creating the list, there will then be a petition to submit to the State. The State would help secure contractors etc. if/ when the time comes for the projects to happen. Discussion on the most important thing would be sealcoat and crack fill the runway. Also, the need to rehabilitate the terminal building, and maintain the runway approaches. The wildlife visit is not as important but should remain on the list just in case.

III. Adjourn: Motion to adjourn, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 4:44pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted March 28, 2023. M. Montagne, Town Clerk.