TOWN OF LA POINTE PUBLIC HEARING: Major Gilbert Field (AR5) TUESDAY APRIL 25, 2023 5:00 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 Samantha Dobson Staff Present: Town Administrator Michael Kuchta, Airport Manager Paul Wilharm, Elected Clerk Micaela Montagne

Public Present: Dave Donkers, Marie Iannazzo, Leslie Mack, Nick Widmar

I. Call to Order: 5:00pm by Glenn Carlson

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 of receiving up to \$1.2 million for airport projects (with up to 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.

Public comments included questions on runway extension or displaced threshold. D. Donkers mentioned the BOA doing a study on the runway.

L. Mack questioned putting new equipment on the list, maybe a new brush? Discussion on the need to keep the right of way cleared of trees and brush.

III. Adjourn: Motion to adjourn, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried. Adjourned at 5:19pm.

Submitted by Micaela Montagne, Town Clerk. Approved as submitted May 9, 2023. M. Montagne, Town Clerk.

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