



Minutes - September 15, 2025

Call to Order: Chair Bobzien called the meeting of the Airport Board to order at 8:01 a.m.

Airport Board Members Present: Supervisors Bobzien, Boehlke, and Homan (appeared by zoom); Brent Fox, Rick Leyes, Cody Pillman, Christine Rebout.

Airport Board Members Absent: Greg Johnson and Chris Meisner.

Staff Members Present: Aimee Scrima, Airport Director; Larissa Hinkel, Administrative Professional III.

Other Members Present: Josh Govey, Propel Forward (appeared by zoom); Dave Haas, T-Hangar Tenant; Joe Quint, Blackhawk Aircraft Maintenance; Jim Freeman, Helicopter Specialties Inc.; Mike Fraser, Citizen.

Adopt Agenda: Mr. Fox and Mr. Leyes moved the agenda. ADOPTED.

Approval of Minutes: Mr. Leyes and Supervisor Boehlke moved the minutes. ADOPTED.

2025-08-18 Meeting Minutes Draft AB:

Citizen Participation, Communications and Announcements: None.

Consent Calendar:

Approval of Transfers: None.

Review of Payments: The review for August 2025 was completed.

Resolutions and Committee Endorsements:

Authorizing T-Hangar Roof Replacement at Southern Wisconsin Regional Airport: Mr. Leyes moved approval of the above resolution, seconded by Supervisor Boehlke. ADOPTED.

Updates, Discussion and Possible Action:

Alliant Energy Electrical Service to the East Hangar Development: Mrs. Scrima recommends

completing Phase 1 electric runs, including single-phase and three-phase transformers to serve lots on Enterprise Drive and hangar lots A-G. At the time of Phase 1 of the East Hangar Development, electricity was not federally eligible. The total cost would be \$45,000, with \$2,046 refunded per connection over five years as hangars are built. Supervisor Boehlke moved to approve the Electrical Services to the East Hangar Development, seconded by Supervisor Homan and Rick Leyes. MOTION CARRIED.

Airport Director's Updates: Pistons & Props is planning an airshow for 2026.

The budget proposal was made to the County Administrator. On September 25th, the budget will be proposed to the County Board and on September 30th, each department budget will be reviewed.

Last month the airport received the multi-function broom truck. We will bring over the new truck at the October Meeting.

An education session was hosted last week along with Helicopter Specialties Inc., Superior Jet Specialists, Blackhawk and Milwaukee FSDO in the event of any aircraft incidents or hazards. Positive feedback was received.

The maintenance crew is currently at the Milwaukee Airport for 139 training for live fire.

Committee Requests and Motions: None.

Next meeting date and time: Monday, October 20, 2025 at 8:00 a.m.

Adjournment: Supervisor Boehlke moved adjournment at 8:23 a.m., seconded by Mr. Leyes. ADOPTED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.