MINUTES

The Eagle River Union Airport Commission held a meeting on Sept 21, 2026, at 4:00 p.m. The meeting was held at the Airport Terminal Building, Conference Room, 1311 Airport Road, Eagle River, WI.

The meeting was called to order at 4:03 p.m. by Kurt Hartwig.

1) Confirmation of proper notice: Affirmed by Rob Hom
2) Roll Call: Kurt Hartwig, Rick Kluver, Jerry Burkett, Roger Shadick, Rob Hom, Call in Mick Kaufman.
   Public attended: John Lumley, Kyle Monson (Verizon), Jeremy Roberts (MSA), Rose & John Dorcey, Lynn Petrezatis and Brad Pointon
3) Public Comments on Agenda Items: None.
4) Motion to approve agenda in any order was made by Jerry Burkett seconded by Roger Shadick Passed
5) Motion to approve minutes of Aug 24 and 28, 2026 meetings. Motion was made by Roger Shadick, seconded by Mick Kaufman. Jerry Burkett noted that it is possible to approve both minutes and asked if anyone in the room had any objection no one did. A vote was taken and All: Aye Passed.
6) Tall Tower: Kyle Monson, after listening to him and discussion the commission felt there were 3 options. #1 at desired location lowered to ATC line height approximately 100ft #2 move north to perhaps County owned property for a 150 ft tower. #3 Use the airport beacon tower that is 75ft with a new tower to support the airport beacon at a specific frequency band. Note: all the suggestions require the towers be lighted and painted high visibility.
7) Kurt Hurtwig welcomed John Dorsey as Aviation Consultant to Airport commission. He will be reviewing current operations and helping find a new airport manager and provide continuity during.
8) Chairman's comments: (See below)
9) Tenant representative comments: Rick Kluver has had received a complaint about dog poop around the airport. He noted that the airport falls under the Minimum standards / city ordinances that call for all dogs to be leashed or under direct control at all times. Tenant John Lumley noted that he has seen in the past groups of people come into the airport after hours to let dogs run.
10) Travel and training: Wisconsin Aviation Conference, in the Wisconsin Dells is Oct 26th thru 28th. Rob Hom, John Dorcey, and Kurt Hartwig will be attending.

11) Manager report: Record Jet fuel sales AvGas sales good Next batch of fuel will raise the price significantly.
12) Federal & State projects under petition
   A. AWOS replacement: We had a 50/10 inspection done. Waiting on BoA sign contacts with MSA & SEH.
   B. Gate replacement: Waiting for BoA to sign contract with Pitlick but hoping to complete gates 2 & 3 this fall.
   C. Runway 13/31: Hoping for 2029.
13) The sale of 1429 Skud Run Taxiway Jim Leatzow to Mike Kocurek. Roger Shadick asked the question will Mike's Cessna 402 fit in the hanger. Yes, is can, but it is tight. Was approved by All: ayes.
14) Approve financial statements: Motion was made by Roger Shadick, seconded by Kurt Hartwig. Roll call vote: All Aye Passed
15) Approve payment of the bills: a motion made by Roger Shadick, seconded by Rick Kluver. Roll call vote: All: Aye Passed
16) 2027 Budget Preview. Rob Hom gave a summary of his best estimate and reasons for each item. We are still waiting for final numbers for insurance and a few other important items. It is Balanced as is and will be reworked at our next meeting when numbers come in. We would like to ask the City and Towns for $25K to $30K. based on the final numbers. Kurt Hartwig wanted to remind everyone that last year when the airport did well, we gave money back to the City and Town.
17) Public comments: None However Brad Pointon gave an update on the internet access equipment. It is all up north in his St Germain office and is programed and ready to install.
18) Next meeting date will be Oct 19th 2026
19) Motion to adjourn at 6:06 p.m. was made by Roger seconded by Mick All: Aye Passed

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Rick Kluver
Secretary