

LAKE/AIRPORT COMMITTEE
February 12, 2026

MEMBERS PRESENT

Chairman Brown - Absent
Alderman Dorchinecz
Alderman Budd
Alderman Hagen

ALSO PRESENT

Mayor Barry
Holly Cahill
Superintendent Brune
Superintendent Ortman
Superintendent Tennant
HBO Wagahoft

Tim McArdle
Jim Morris
Alderman Olive
Alderman Bryant
Superintendent Mann

Acting Chairman Dorchinecz called the meeting to order at 7:10 P.M.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant provided the Cemetery Superintendent's report. In the month of January, there were 17 burials, 6 were cremations. We had 2 grave sales. He reported that the Cemetery is awaiting the final Rules and Regulations for the Columbarium. He also stated that he will be discussing a proposed price increase at the next Cemetery Board meeting on 3/10/2026.

LAKE LOT LEASE

Motion by Alderman Budd and seconded by Alderman Hagen to recommend to the City Council to approve and ratify the current Lake Lot Lease Agreement and Campground Lease Agreement as prepared by the City Attorney; and to direct the City Attorney to prepare an abbreviated renewal lease addendum agreement form for use by the existing tenants seeking a 2027-2028 renewal lease term and thereafter. Motion carried 3-0.

DISCUSSION FOR PURCHASING A UTV OUT OF 26/27 FY BUDGET

Superintendent Ortman presented and discussed quotes for the potential purchase of a new two-seater UTV. No formal action was taken at this time.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman presented the Superintendent's Report. He reported that the OSLAD work will begin next week. The department has been working on road repair and resurfacing and has started preparing equipment for the upcoming season.

THROUGH THE FENCE AGREEMENT – TEMPLETON & MOFFITT

The Through-the-Fence Agreement with Templeton & Moffitt was discussed and will be placed on the upcoming City Council agenda for consideration. No action was taken at this time.

AIRPORT MANAGER'S REPORT

HBO Wagahoft presented the Airport Manager's Report. During the month of January, there were 38 landings and departures, including 1 business flights. He is working on finalizing the through-the-fence agreements with Templeton and Moffit, Taxiway A Phase 2 (TAZ-5080) and Hangar Roof Project (TAZ-5192). Updates were also provided on the fuel sales.

ANY OTHER MATTERS

No other matters were brought forth to this Committee.

Motion by Alderman Budd and seconded by Alderman Hagen to adjourn. Motion carried 3-0.
Meeting adjourned at 7:32 P.M.

Steve Dorchinecz
Steve Dorchinecz, Acting Chairman
Lake/Airport Committee