

LAKE/AIRPORT COMMITTEE

January 8, 2026

MEMBERS PRESENT

Chairman Brown
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

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

Tim McArdle
Jim Morris
Josh Nicol
Alderman Olive
Alderman Dennis
Dylan Ruholl
Chris Groth

Chairman Brown called the meeting to order at 6:00 P.M.

APPROVAL OF REHABILITATE TAXIWAY A, PHASE 2 TAZ-5080 DESIGN AND ENVIRONMENTAL AGREEMENT

Motion by Alderman Budd and seconded by Alderman Dorchinecz to authorize and direct the mayor to sign the Approval to Rehabilitate Taxiway A, Phase 2 (TAZ-5080) Design and Environmental Agreement, pending review by the City Attorney. Motion carried 3-0.

APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES-GENERAL ENGINEERING

CMT provided information regarding a general consulting contract. After discussion, the Committee determined not to proceed pending review by the City Attorney.

APPROVAL OF RECOMMENDATION OF AWARD FOR REHABILITATE HANGAR ROOF TO RIGHT WAY TRAFFIC CONTROL

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to accept and award the low bid to Rehabilitate Hangar Roof to Right Way Traffic Control in the amount of \$200,550.00. Motion carried 3-0.

CONFIRMATION THAT THE CITY WOULD LIKE CMT TO INITIATE THE PROGRAMMING REQUEST FOR THE ALP UPDATE PROJECT

Motion by Alderman Budd and seconded by Alderman Dorchinecz to authorize and direct CMT to initiate the programming request for the Airport Layout Plan (ALP) Update Project. Motion carried 3-0.

AIRPORT MANAGER'S REPORT

HBO Wagahoft presented the Airport Manager's Report. During the month of December, there were 43 landings and departures, including 2 business flights. He is working on finalizing the through-the-fence agreements with Templeton and Moffit. The taxiway lights are currently not functioning. Star Electric has ordered the required parts and will proceed with repairs upon receipt. Updates were also provided on the fuel sales.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman provided the Lake Superintendent's report. We are finishing up cutting ditches and replacing culverts. We continue to cut back brush and damages trees around the lake. The Oslad Grant Restoration project will start February 16 and is anticipated to be completed prior to the start of the lake season.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant provided the Cemetery Superintendent's report. In the month of December, there were 21 burials, 12 were cremations. We had 12 grave sales. The Columbarium parking lot is complete we are waiting for the parking stops to be installed. We are also waiting on the final rules and regulation for the Columbarium.

ANY OTHER MATTERS

Superintendent Ortman presented pricing for a new 32-inch chainsaw and requested approval for its purchase. He also discussed a potential increase in lake lot and campground fees, the use of a renewal lease in place of a full lease, and changing the winter storage due date from November 30th to October 31st.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to adjourn. Motion carried 3-0.
Meeting adjourned at 6:31P.M.

Doug Brown (HP)
Doug Brown, Chairman
Lake/Airport Committee