

LAKE/AIRPORT COMMITTEE
August 14, 2025

MEMBERS PRESENT

Chairman Brown
Alderman Dorchinecz
Alderman Skultety
Alderman Budd

ALSO PRESENT

Mayor Barry
Holly Cahill
Superintendent Brune
Superintendent Ortman
Superintendent Tennant
Jolynne Richardson
Aldermen Bryant

HBO Goodall
Tim McArdle
Jim Morris
Superintendent Mann
Alderman Driskell
Alderman Dennis
Keith Boston
Kellie Hamell
Lucas Rexroad

Chairman Brown called the meeting to order at 6:40 P.M.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant provided the Cemetery Superintendent's report. In the month of July, there were 6 burials, 4 of which were cremations and sold 4 graves. The Columbarium has been installed. We installed 17 footings and 2 were Government Markers. We have been mowing and weed eating. Fall clean up will start at the end of the month.

APPROVAL FOR DEER/DUCK DRAWING-SEPTEMBER

Superintendent Ortman discussed the upcoming deer & duck drawing.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to Approve the Deer/Duck Drawing to be held on September 9, 2025. Motion Carried 4-0.

APPROVAL TO BID/RENEW HUNTING GROUND LEASE(S)

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve the renewal of the existing hunting ground leases at the same rate as currently contracted. Motion Carried 4-0.

DISCUSSION AND/OR PURCHASE OF AN ICE MACHINE FOR THE MARINA OFFICE

No action was taken at this time. Superintendent Ortman was directed to conduct research on available ice machine models, associated costs, utility needs, and potential usage. A report will be prepared for review prior to the start of the 2026 season.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman provided the Lake Superintendent's report. They have been finishing up mowing around Lake Lots roads and re-rocking will begin soon. They have started running the skid steer around the marina and shop area to help remove brush. They continue to mow/weed eating.

CONSTRUCTION PHASE SERVICE AGREEMENT FOR REHABILITATION

HBO Goodall spoke about the proposed Construction Phase Service Agreement associated with the rehabilitation project Runway 9-27

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve the Construction Phase Service Agreement for the Rehabilitate Runway 9-27 project as presented. Motion Carried 4-0.

AIRPORT MANAGER'S REPORT

HBO Goodall presented the Airport Managers report. There were 160 landings and departures, and 9 business flights in the month of July. Oshkosh was a success. The Airport has sold 5,500 gallons of fuel this month. He stated that the AWOS is repaired. Updates were given on the TAZ-5040 and fuel sales.

ANY OTHER MATTERS

Alderman Driskell raised a concern about tree service companies improperly dumping tree debris at the burn pile located near the lake. She proposed charging tree service companies a disposal fee to use the burn pile. She noted that instituting a fee could help regulate access, cover maintenance and operational costs, and discourage unauthorized dumping.

Motion by Alderman Skultety and seconded by Alderman Brown to adjourn. Motion carried 4-0.
Meeting adjourned at 7:06 P.M.

Doug Brown Asm
Doug Brown, Chairman
Lake/Airport Committee