

LAKE/AIRPORT COMMITTEE
JULY 11, 2024

MEMBERS PRESENT

Chairman Brown
Alderman Olive
Alderman Driskell
Alderman Skultety

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Tennant
Alderman Mitchelson
Superintendent Brune
Alderman Dorchinecz
Alderman Wilson

HBO Goodall
Treasurer Miles
Jim Morris
Clerk Richardson
Tammy Nicol
Tim McArdle

Chairman Brown called the meeting to order at 6:27 P.M.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant presented the Cemetery Superintendent's Report. There have had 2 burials and 6 grave sales. He provided an update on mowing and weed eating. There were 18 footings poured. Superintendent Tennant advised he has contacted Kresse Tree Works to have an arborist look the trees and develop a plan for the removal of some trees.

RE-APPLY FOR OSLAD GRANT FUNDING

Superintendent Ortman has been working on grant funding with Jim Morris from Benton & Associates. There is another Oslad Grant that we are eligible to apply for to make further improvements to the Lake. This grant is to help with improvements to the park and recreation areas at the Lake. Some examples given as improvements were a fishing pier, kayak launch, additional picnic, and camping areas. Aldermen will visit the Lake over the next few weeks to make recommendations, and develop a plan for areas they would like to see improved. This matter will be brought back to the August 2024 Lake Meeting.

APPROVAL FOR LAKE STUDY, PERMITTING, UPDATE LAKE INFORMATION WITH B&A TO BE PAID OUT OF LAKE RESTORATION

Mr. Jim Morris with Benton & Associates advised they are looking into the permits needed for the Lake study. They are also checking the level of sludge in the Lake. The maps of the area will all be updated as well.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman gave updates about various projects and activities at the Lake. July 4th events were wonderful this year, no issues, and had plenty of vendors and a great firework show. Workers have been cutting brush and trimming overgrown trees on the bike trail. Mowing and weed eating are an ongoing project at the Lake.

AIRPORT MANAGER'S REPORT

HBO Goodall provided Solar Energy Production update. He advised the curbs and safety rail around the building have been painted. The TAZ-4842 Construction Project is at a standstill, waiting for the sleeve to be put in the ground. The Airport is still having problems with the main breaker, an electrician has been called. There were 88 departures and 9 business flights last month. The Oshkosh Airshow is coming up July 22-28. HBO Goodall also gave updates on fuel sales. The CMT Engineering Agreement needs to be signed, HBO Goodall would like to place this on the August 5, 2024 City Council Meeting.

ANY OTHER MATTERS

Tammy Nicol spoke about how beneficial it would be to the City to make improvements and add activities at the Lake. It could bring in much more revenue for the City.

Treasurer Miles raised questions about getting numbers set up for the original Oslad Grant.

Motion by Alderman Kathy Driskell and seconded by Alderman Jim Olive to adjourn. Motion carried 4-0.
Meeting adjourned at 6:48 P.M.

Doug Brown, Chairman
Lake/Airport Committee