

**City of Stevens Point
Airport Commission
November 8, 2021 - 12:55 PM
Stevens Point Public Utilities
300 Bliss Avenue, Stevens Point WI**

OR

Zoom Teleconferencing

Meeting URL to connect: <https://us02web.zoom.us/j/82026885705>

Dial in number: (301) 715-8592

Meeting ID: 820 26885705

MINUTES

Discussion and Possible Action on:

1. Roll Call.

PRESENT: Carl Rasmussen, Anna Haines, Mae Nachman and Ray Schmidt

EXCUSED ABSENCE: Paul Adamski

STAFF PRESENT: Joel Lemke, Chris Lefebvre, Eric Southworth, Craig Czaikowski, and Jaime Zdroik

2. Approval of Minutes

Motion made by Anna Haines, seconded by Ray Schmidt to approve the September 13, 2021 meeting minutes of the Board of Water & Sewerage Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Motion made by Mae Nachman, seconded by Anna Haines to approve the department claims for the months of September and October 2021 as audited and read.

Ayes all. Nays none. Motion carried.

4. Written/Verbal Report - Joel Lemke

Joel stated on November 15, 2021 we will have our preconstruction meeting for the fence project. We will let them know at that time they will need to do the staking of the fence line and then allow us a couple of weeks to meet with surrounding landowners and other interested parties to resolve a few minor issues and then clearing will probably continue after that.

5. Adjournment.

Motion made by Mae Nachman to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 1:02PM