

INDUSTRIAL AND RECREATION COMMITTEE

Minutes September 5, 2023

2:00 p.m.

Necedah Siegler Memorial Library, 217 Oak Grove Drive, Necedah, WI

Present were Ray Feldman, Jack Jasinski and Herb Dannenberg (for Tom Winters). Ray called the meeting to order. Motion to approve minutes of August 1, 2023, was made by Jack Jasinski, motion approved unanimously.

Mauston-New Lisbon Airport, Dave Sietz. Project 24 had bid come in at \$4.4 million. Projected was \$3.2 million so had to rebid. October will rebid. New master plan total rebuild new runway, new lights and some taxi ways. Asking county for 4% or \$33,719. Accruals shown at \$54,000. Mauston-New Lisbon airport will have to have 5% of contract. October 3-6 is next Finance Committee meeting.

Advanced Leadership Program, Jessica Bilski. 2024 budget request for \$1650 to cover 3 county workers at \$550 each. In 2023 there were 5 county workers. Also requesting \$1,700 for Upham Woods first session trip. She has applied for grants.

Necedah Airport, Roger Herried, said they request helicopter ambulance pad lighting for \$975 2024 budget request.

JCEDC requesting \$136,000 for 2024 budget or \$10,000 more than 2023.

\$17,500 American Legion Park at Union Center grant was awarded. DNR water permit approved for flood plain development. DOT approved driveway from Highway 33. Ray Feldman requested \$200,000 from ARPA early in 2021. September 7th Finance Committee meets to consider \$17,500 to match grant.

Next meeting was set for 2:00 on October 10 (Tuesday) Necedah Siegler Memorial Library.

Meeting was adjourned.

Respectfully submitted,

Ray Feldman