

RESOLUTION NO. \_\_\_\_\_

**WHEREAS**, the City of Eagle River (hereinafter referred to as "City") and the Town of Lincoln (hereinafter referred to as Lincoln") and the town of Washington (hereinafter referred to as "Washington") all in Vilas County, Wisconsin have in the past executed a resolution dated October 9, 2007 for the establishment of an airport in the City of Eagle River known as the Eagle River Union Airport (hereinafter referred to as "Airport") pursuant to the provisions of Chapter 114 of the Wisconsin Statutes; and

**WHEREAS**, the governing bodies of the Municipalities named above having previously established the described resolution are now interested in amending that resolution as follows:

**NOW THEREFORE**, be it jointly resolved that:

1. **Article IV of the resolution dated October 9, 2007 is hereby amended to state as follows:**

**(4) Article IV – Commissioners**

**(a) Appointment.**

- (1) Sponsor Commissioners shall be appointed, in the case of towns by the chairperson of their respective town board, subject to the approval of their town board; in the case of the City, by the mayor and approved by the City Council. Appointments shall be made in April. The commissioners shall be persons especially interested in aeronautics. Unless residency is required by ordinance, commissioners need not be residents of the municipality they serve. Nor are members of the city council or town board barred from serving on the Commission, providing no added compensation is received for services as a commission member.
- (2) **The Tenant Representative Commissioner must lease a hangar lot from the Eagle River Union Airport, own the hangar upon the lot, and be in good standing with all property taxes, lease payments, fees, and accounts current or paid in full to be considered as a member of the Commission. The commissioner shall be elected by a plurality vote of all hangar owners who are in good standing. Elections shall be held in April. The commissioner shall be persons especially interested in aeronautics.**

**(b) Term of office.**

- (1) Sponsor Commissioners shall serve for as long as their respective municipality determines. Although state law does not set a date on which a commissioner's term of office begins, each commissioner may take his or her seat immediately upon appointment and the filing of their oath of office.

**(2) The Tenant Representative Commissioner shall serve for a term of 3 years ending in March of the 3<sup>rd</sup> year; upon the conclusion of which, they may run again. The Tenant Representative Commissioner may take his or her seat immediately upon the results of the election being determined.**

**(c) Assumption of office.**

Before an appointee may enter upon the duties of airport commissioner, the Airport Commission Chairperson shall be notified.

**(d) Expenses and compensation.**

Each commissioner may receive actual and necessary expenses incurred while in the performance of the duties of the office subject to commission approval and, in addition, may receive compensation from their respective municipality in an amount and paid at the time and in the manner specified by resolution of their respective municipality. Any change in compensation after its initial establishment applies only to subsequently appointed or reappointed commissioners.

**(e) Duties.**

Commissioners shall abide by the airport policies and procedures and shall perform other duties imposed upon them by the Commission.

**(f) Vacancies.**

(1) Vacancies occurring during the term of a sponsor commissioner shall be filled by their respective municipality for the balance of the unexpired term. All sponsor vacancies shall be filled by the next meeting of the Commission. A commissioner appointed to fill a vacancy may be reappointed for subsequent full terms.

**(2) Vacancies occurring during the term of a Tenant Representative Commissioner shall be filled by appointment by the airport commission until the following March. Tenant representative vacancies shall be filled by the next meeting of the Commission. A tenant representative appointed to fill a vacancy may run in the next election in April for subsequent full terms.**

**(g) Removal from office.**

(1) Sponsor Commissioners serve at the pleasure of those that appoint them and those that elect them to office and may be removed by the same process as is used for appointment or by a policy adopted by the Commission.

**(2) Tenant Representative Commissioners serve at the pleasure of those that elect them to office. Tenants may petition the Sponsor Commissioners to remove the Tenant Representative from the commission by submitting a written request attested to by 15 hangar tenants all of whom must be in good standing. The commission shall appoint a replacement following the procedure laid out in Article IV(f)(2).**

2. That the remainder of the resolution dated October 9, 2007 remains in full force and effect unless amended herein.

This amendment to the previously described joint resolution has been made and entered into this 8<sup>th</sup> day of May, 2023 by the City of Eagle River, the Town of Lincoln and the Town of Washington as Municipal Corporations existing by and under the authority of the Laws of the State of Wisconsin.

CITY OF EAGLE RIVER:

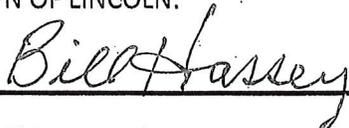
  
\_\_\_\_\_

By: Jeffery A. Hyslop, Mayor

  
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By: Becky Bolte, City Clerk

TOWN OF LINCOLN:

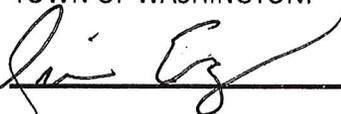
  
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By: Bill Hassey, Chairman

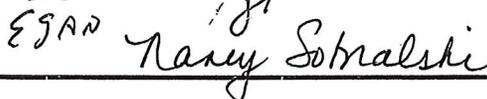
  
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By: Shelly Sauvola, Town Clerk

TOWN OF WASHINGTON:

 5-8-2023  
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By: Jim Egan, Chairman

  
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By: Nancy Sobralski, Town Clerk