

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Ronald D. Burdick, Airport Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

March 9, 2016
DATE DRAFTED

Amending the 2016 Airport Budget for Sewer, Water and Electrical Extension

1 WHEREAS, Rock County, owns and operates an airport known as the Southern Wisconsin
 2 Regional Airport; and
 3
 4 WHEREAS, an individual has requested a land lease to erect a 60' X 60' aircraft hangar; and
 5
 6 WHEREAS, the standard language in the airport land leases state that the Southern Wisconsin
 7 Regional Airport will provide utility services to the tenant's lease line; and
 8
 9 WHEREAS, this proposed building site is currently not served with these utilities and it is
 10 estimated to cost approximately \$14,500 to extend these utilities to the lease line.
 11
 12 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
 13 assembled this 14th day of APRIL, 2016 does hereby approve and authorize running
 14 sewer, water, and electrical services from the existing services to the new site; and
 15
 16 BE IT FURTHER RESOLVED that the Airport's 2016 budget be amended as follows:

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET</u> <u>3/10/16</u>	<u>INCREASE/</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Source of Funds</u>			
41-4453-4454-46400	77,000	14,500	91,500
Funds Forwarded from Prior Year			
<u>Use of Funds:</u>			
41-4453-4454-67200	77,000	14,500	91,500
Capital Improvements			

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Brent Fox
Brent Fox, Vice Chair

Eva Arnold
Eva Arnold

Brenton Driscoll
Brenton Driscoll

Abse nt
Rick Richard

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0

Mary Mawhinney
Mary Mawhinney, Chair

16-4A-525

Amending the 2016 Airport Budget for Sewer, Water and Electrical Extension
Page 2

FISCAL NOTE:

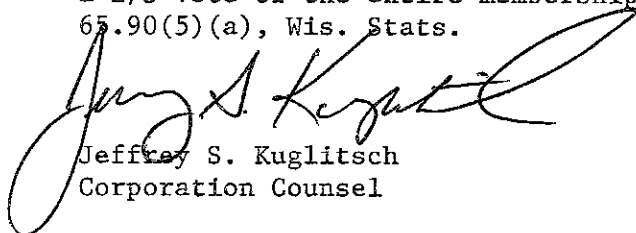
This resolution authorizes the use of a portion of the fund balance from the Airport Capital Project fund to provide sewer, water and electrical services to the new hangar site. The fund balance is estimated to be approximately \$500,000 at 12/31/15.



Sherry Oja
Finance Director

LEGAL NOTE:

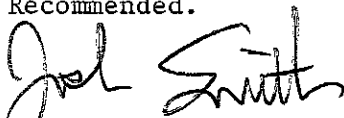
As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

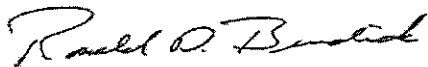
EXECUTIVE SUMMARY

AMENDING THE 2016 AIRPORT BUDGET
FOR
SEWER, WATER, AND ELECTRICAL EXTENSION

In 2008 the airport, with the assistance of funds from the Bureau of Aeronautics, removed one (1) eight and two (2) ten unit t-hangar structures that were beyond repair. This opened up the area to serve single unit private or commercial development. The airport currently has an individual ready to enter into a lease with the airport to erect a 60' x 60' hangar in this area. In the standard lease, the utility clause states that the lessee is responsible for all utility costs, but the lessor is to provide access to sewer and water to the property line of the leased premises. The estimated cost to extend sewer and water is \$9,500. Additionally, Alliant Energy has been upgrading the aging electric services that were installed in the mid-forties. A portion of this cost is the responsibility of the land owner. The extension for the electric service is estimated to cost \$5,000 bringing the total cost to \$14,500.

The Resolution before you gives the airport the appropriation needed to extend these services.

Respectfully Submitted,



Ronald D. Burdick
Airport Director