

Public Works Committee Minutes
Tuesday, March 24, 2015 – 8:00 a.m.
Southern Wisconsin Regional Airport
Terminal Building
1716 West Airport Road – Voyager Room
Janesville WI 53546

Call to Order. Chair Bussie called the meeting of the Public Works Committee to order at 8:00 a.m.

Committee Members Present. Supervisors Bussie, Driscoll, Fox and Richard. Supervisor Arnold arrived at 8:30 a.m.

Committee Members Absent. None

Staff Members: Ron Burdick Airport Director
 Ben Coopman Public Works Director
 Deb Lawton Secretary II

Others Present: Dave Homan Airport Tenant
 Chris Anderson Progressive Air
 Jason Shrier Helicopter Specialties
 Bonnie Cooksey JJC
 Dick Wixom Blackhawk Air
 Remy Konitzer Wings USA

Approval of Agenda. Supervisors Fox and Richard moved the agenda. MOTION CARRIED.

Approval of Minutes of November 25, 2014, February 24 and 26, 2015. Supervisors Fox and Driscoll moved the minutes. Supervisor Bussie noted in the February 24 minutes that Supervisor Arnold departed at 12:45 p.m. and was noted as voting to return to open session after that time. The minutes will be corrected. MOTION CARRIED.

Citizen Participation, Communications and Announcements. Ron reported the Sonic Boom concert group is planning on holding another event on September 26, 2015. A contract for this event will be placed on a future agenda. Supervisor Fox stated he will not be attendance at the April committee meetings. Ron distributed survey results on conference room rental fees. He will put this on a future agenda for action.

AIRPORT BUSINESS

Consider Request from Illinois army National Guard to Use the Airport for Refueling Operations on June 5th, 6th, 17th and 18th. Supervisors Richard and Driscoll moved

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the request. Ron explained the National Guard is requesting to use the Airport again this year as a fueling stop on their way to Fort McCoy. MOTION CARRIED.

Airport Accounts Receivable. Ron distributed the report to the Committee. Discussion followed.

Terminal Restaurant Update. Ron distributed a list of options to the Committee and discussion took place. Ron will be meeting with the Economic Development Manager and the County Administrator to go over this list and put it on a future agenda for this Committee to vote on.

Terminal Project Update. Ron reported the basement alarm system project is moving ahead. He is waiting for the change order to come through.

Perimeter Road. Ron reported the road and parking lot work will be completed by Memorial Day.

HIGHWAY ITEMS

Approve Intergovernmental Cooperation Agreement on CTH G between City of Beloit and Rock County. Supervisors Fox and Richard moved the agreement. Ben stated we have been working with the City of Beloit for some time on this. This agreement covers the area from Huebbe Parkway to Philhower Road. He went over the details of the agreement, including lighting, lighting fixtures and maintenance costs. Discussion. MOTION CARRIED.

Approve Lease with Town of Clinton for Garage Space. Supervisors Richard and Driscoll moved the lease for the 2015 payment of \$16,500 to the Town of Clinton. Ben stated he checked with Corporation Counsel and they recommended moving ahead with the lease. MOTION CARRIED.

Approve Easement for Natural Gas Regulator Station – Alliant Energy at STH 59 Shed Site. Supervisors Fox and Arnold moved the easement. Ben passed around maps of the site. They are paying us \$851.50 for the permanent easement. MOTION CARRIED.

Cancel Vouchers #1709-1713 and #132-325 & Approve Bills, Encumbrances, Pre-Approved Encumbrance Amendments and Transfers. Supervisors Fox and Arnold moved the vouchers. MOTION CARRIED.

Commissioner's Report. Ben discussed the recently enacted speed zone ordinance and reported there have been some complaints from citizens in the villages of Afton, Shopiere and Fulton about the increased speed limit. The Town of Rock is planning a listening session on this subject. Discussion on what action this may require took place.

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Next Meeting Dates (including meetings with Towns). Wednesday, April 8 at 10:00 a.m. will be the next highway meeting at DPW headquarters. Tuesday, April 14 at 8:00 a.m. will be the next Parks meeting; and the next Airport meeting will be Tuesday, April 28 – 9:00 a.m.

The meetings with the Town representatives will take place:

Monday, May 4 – 1:00 p.m. – Airport Conference Room
Wednesday, May 6 – 8:00 a.m. – Airport Conference Room

Adjournment. Supervisors Arnold and Driscoll moved to adjourn at 9:30 a.m.
MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II