



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Airport - Highways - Parks

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Public Works Committee Minutes

February 22, 2018– 5:00 p.m.

Rock County Courthouse – 4th Floor Jury Deliberation Room
51 S. Main St.
Janesville, WI

Call to Order. Chair Bussie called the meeting of the Public Works Committee to order at 5:00 p.m.

Committee Members Present. Supervisors Bussie, Driscoll and Podzilni, Ex Officio

Committee Members Absent. Supervisor Arnold, Fox, Richard

<u>Staff Members:</u>	Josh Smith	County Administrator
	Randy Terronez	Assistant to the County Administrator
	Richard Greenlee	Corporation Counsel
	Wes Davis	County Board Supervisor
	Karl Dommershausen	County Board Supervisor
	Sandy Kraft	County Board Supervisor
	Duane Jorgenson	Director of Public Works
	Greg Cullen	Interim Airport Manager

Approval of Agenda. Supervisors Podzilni and Driscoll moved the Agenda. MOTION CARRIED.

Citizen Participation, Communications and Announcements. None.

AIRPORT BUSINESS

Discussion and Possible Action on Resolution for Approval of Restaurant Lease Agreement at Southern Wisconsin Regional Airport. Discussion took place about the lease request from Geronimo Hospitality Group to initiate a restaurant in the vacant space of the terminal building at Southern Wisconsin Regional Airport. Mr. Terronez started by thanking the Committee for having the meeting at the special date and time. Negotiations had been occurring since early December. Both parties came to an agreement on lease terms and pending approval, wish to proceed aggressively to get the restaurant open for business. Mr. Terronez explained the highlights of the lease terms: revenue the County will earn, signage, layout, catering, common area maintenance, special events and utility payments. He made several references to the former restaurant Kealy's Cafe with regard to similar terms between the old and new lease. Chair Bussie commended Mr. Terronez and the team it took to attract a business and negotiate a deal for the restaurant. After limited questions by other Supervisors listening to the session, a motion was made by Chair Bussie to approve the Resolution, Approval of Restaurant Lease Agreement at Southern Wisconsin

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

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Regional Airport as written. Supervisor Podzilni provided a second. No further discussion. The motion passed 2-0. Supervisor Driscoll abstained

Adjournment. Supervisors Podzilni and Driscoll moved to adjourn at 5:20 p.m. MOTION CARRIED.

Respectfully Submitted,

Greg Cullen
Interim Airport Manager