STATE OF STA

ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Airport

Highways

Parks

3715 Newville Road, Janesville, WI 53545 Phone: (608)757-5450 Fax: (608)757-5470 www.co.rock.wi.us

Public Works Committee – Airport Minutes Thursday, November 16, 2017 – 5:30 p.m. County Board Hearing Room Fourth Floor/Courthouse East

Call to Order. Chair Bussie called the meeting of the Public Works Committee to order at 5:30 p.m.

Committee Members Present. Supervisors Bussle, Driscoll, Fox and Richard.

Committee Members Absent. Supervisors Arnold.

Staff Members:

Duane Jorgenson

Director of Public Works

Joshua Smith

County Administrator

<u>Approval of Agenda</u>. Supervisors Driscoll and Richard moved today's amended Agenda. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. None.

AIRPORT BUSINESS

<u>Discussion and Possible Action – Conditional Approval of Southern Wisconsin Regional Airport and Janesville FAA Contract Tower Letter of Agreement.</u> Supervisor Fox and Driscoll moved the conditional approval of Southern Wisconsin Regional Airport and Janesville FAA Contract Tower Letter of Agreement. Discussion took place on impacts, timing of mowing and plowing. MOTION CARRIED.

Adjournment. Supervisor Driscoll and Richard moved to adjourn at 5:36 p.m. MOTION CARRIED.

Respectfully Submitted,

Duane Jorgenson
Director of Public Works