

Public Works Committee Minutes  
Tuesday, November 25, 2014 – 8:00 a.m.  
4004 South Oakhill Avenue  
Southern Wisconsin Regional Airport - Janesville WI

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

Committee Members Present. Supervisors Arnold, Bussie, Fox, and Richard

Committee Members Absent. Supervisor Driscoll

Staff Members:      Ron Burdick                  Airport Director  
                                 Deb Lawton                  Secretary II  
                                 Jerry Long                    Deputy Corporation Counsel

Others Present:      Bonnie Cooksey            JJC  
                                 Rick Leyes                  T-Hangar Tenant  
                                 William Springer          Attorney At Law  
                                 Jim Felland                  Fab-Tech, Inc.  
                                 Jason Shrier                 Helicopter Specialties  
                                 Russell Podzilni            County Board Chair  
                                 Nick Quint                    Blackhawk Aircraft Maintenance

Approval of Agenda. Supervisors Arnold and Richard moved today's agenda.  
MOTION CARRIED.

Approval of Minutes of October 28, 2014. Supervisors Arnold and Fox moved the minutes. MOTION CARRIED.

Citizen Participation, Communications and Announcements. Chair Bussie stated County Board Chair Podzilni volunteered to come to today's meeting in case we did not have a quorum due to the snowstorm yesterday.

**AIRPORT BUSINESS**

Approve Bills, (Voucher #9097 to the Wisconsin Department of Transportation for \$660,000) Encumbrances/Pre-Approved Encumbrances, Amendment and Transfers. Supervisors Arnold and Fox moved Voucher #9097. Ron stated this is for construction of the terminal building parking lot. MOTION CARRIED.

Airport Accounts Receivable. No report this month.

Project Updates: Terminal Project; Terminal Parking Lot and Perimeter Road. Ron reported the terminal building is 98% complete. The parking lot could not be paved due to yesterday's snowstorm. The perimeter road project will not be completed until next spring. The gravel has been laid.

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Fab Tech Lease Status. Attorney Springer stated they are here to let the Committee know they object to any termination. They feel the 1993 lease for 25 years is still in effect and is not willing to vacate the premises.

Deputy Corporation Counsel, Jerry Long, recommended the Public Works Committee table this taking no action until a closed session meeting is held.

Supervisors Richard and Fox moved to postpone this item until more information is available or until a closed session meeting is held. MOTION CARRIED UNANIMOUSLY.

Discuss 2015 Lease and T-Hangar Rates. Ron distributed information setting the Urban Rate of Inflation at 1.7% for the past 12-month period. Discussion. Rick Leyes stated that last year from January through March he was unable to get his airplane out of the hangar due to water/icing problems. He does not favor an increase in rates. Bonnie Cooksey stated JJC is not in favor of an increase either. She stated fewer people are flying here due to lack of a restaurant and cited low property values as reasons for not increasing the rates.

Nick Quint of Blackhawk Aircraft Maintenance stated the ramp was not plowed this morning and his client could not get his aircraft from his hangar to Blackhawk for maintenance. Ron stated Nick should have called him this morning and he would have taken care of it. We have several new employees. Mr. Quint stated he was not in favor of an increase at this time.

Next Meeting Date: A joint Highway/Airport meeting will be held at the Airport on Thursday, December 11 at 8:00 a.m. Mr. Leyes asked if he needed to attend the next meeting regarding rates or if his comments today were enough and Chair Bussie assured him we will have your comments about tires being stuck in the ice for three months.

Adjournment. Supervisors Richard and Fox moved to adjourn at 8:45 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton  
Secretary II