

Public Works Committee Minutes
Tuesday, March 8, 2016 – 8:00 a.m.
Public Works Department Committee Room

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

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

Committee Members Absent. None

Staff Members:	Ron Burdick	Airport Director
	Deb Lawton	Secretary II
	Lori Williams	Parks Director

Others Present:	Floyd Finney	Parks Advisory Committee
	Dean Paynter	Parks Advisory Committee
	Bonnie Oleson	WJJO

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

Approval of Minutes of February 9, 2016. Supervisors Fox and Driscoll moved the minutes. MOTION CARRIED.

Citizen Participation, Communications and Announcements. Deb Lawton announced she will be retiring April 1. Chair Bussie and the Committee thanked and congratulated her.

Ron distributed recent news article announcing aircraft from the Vietnam War and WWII will be visiting the Airport during Heavy Bombers Weekend July 22-24.

Ron let the Committee know the Wisconsin Aviation Conference will be May 2-4. If any Committee member wishes to attend, they should let Ron know.

AIRPORT BUSINESS

Consider/Approve Facility Use Contract between Southern Wisconsin Regional Airport and Mid-West Management, Inc. Supervisors Fox and Arnold moved the contract. There are no changes in the contract except it will be a two-day event. Bonnie is here from WJJO to answer any questions. The Airport received \$12,000 in revenue from this event last year. MOTION CARRIED.

Consider/Approve Lease between Southern Wisconsin Regional Airport, County of Rock, Wisconsin and Chris Anderson, an Individual. Supervisors Richard and Fox moved the lease. Ron stated this has been through contract review. Discussion. Supervisors Fox and Bussie moved to generate a resolution with a budget amendment to for this project. MOTION CARRIED. Discussion on sewer and water and electrical installation took place. A vote was recorded on the original motion: MOTION CARRIED.

PARKS BUSINESS

Approve Fermented Malt Beverage Permit for the Dan Delong Classic Softball Tournament sponsored by the Turtle Community Fire Department. Supervisors Arnold and Richard moved the policy. Lori Williams stated this is an annual event in honor of Dan Delong with all proceeds going to ALS. MOTION CARRIED.

Approve Bills, Encumbrances/Pre-Approved Encumbrance Amendments and Transfers. There are none today.

Parks Director Report. Lori and the Committee discussed her written report that was attached to today's agenda.

Discussion took place on possibly visiting the Turtle Creek Parkway facilities in the near future.

Chair Bussie thanked Lori for her written report.

Parks Advisory Committee Remarks. Floyd and Dean announced they will be making candles on March 24 at 1:00 p.m. at Traxler Park. They invited everyone to attend.

Dean asked Supervisor Fox about the license agreement for the Janesville-Beloit trail. Supervisor Fox is checking on it and will get back to Dean.

Meeting Dates. The next meeting date will be Tuesday, April 12 for Parks at 8:00 a.m.

Adjournment. Supervisors Arnold and Richard moved to adjourn at 8:35 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II