

Public Works Committee Minutes
Tuesday, October 20, 2015 – 8:00 a.m.
Southern Wisconsin Regional Airport
Terminal Building - Voyager Room
1716 West Airport Road - 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 Arnold, Bussie, Driscoll, Fox and Richard

Committee Members Absent. None

Staff Members:	Ron Burdick	Airport Director
	Ben Coopman	Public Works Director
	Deb Lawton	Secretary II
	Josh Smith	County Administrator

Others Present:	James Dillavou	SC Aviation, Inc.
	Dick Wixom	Airport Tenant
	Bonnie Cooksey	JJC

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

Approval of Minutes of September 15, 2015. Supervisors Fox and Driscoll moved the minutes. MOTION CARRIED.

Citizen Participation, Communications and Announcements. Chair Bussie reported on her recent trip to Wausau to attend the WCHA Board of Directors meeting.

AIRPORT BUSINESS

Approve Third Addendum to SC Aviation Lease. Supervisors Fox and Arnold moved the Third Addendum. Ron reported the addendum adds 25 years to the original lease. SC Aviation is putting up a new facility. It will be approximately 36,000 square feet and will bring their improved leased area rental total to \$21,548 annually. Jim Dillavou from SC Aviation reported they have 12 aircraft. MOTION CARRIED.

Approve Sublease Between Jetson Aviation and SC Aviation. Ron reported that Jetson purchased the Fabco building and is subleasing it to SC Aviation. Supervisors Fox and Driscoll moved the sublease. MOTION CARRIED.

Airport Accounts Receivable. Ron distributed the report.

Cancel Vouchers, Approve Bills, Encumbrances/Pre-Approved Encumbrances, Amendments and Transfers. None.

Project Updates

- (1) Terminal Building Restaurant Space Upgrade. Ron reported the pre-bid meeting was two weeks ago. All bids are due today at 2:00 p.m.

- (2) Airport House Update. Ron reported the cleanup has been completed and cost approximately \$12,000, some of which was general maintenance. An attempt will be made to recoup some of the cost from the former tenant. The house has been rented to a new tenant.

PARKS BUSINESS

Approve Voucher Over \$10,000 D.B.R. Builders, Inc., for \$12,200.00. Supervisors Richard and Arnold moved the voucher. Lori reported the project came in well under the budgeted amount of \$50,000 and she was satisfied with their work. This project involved roof replacement at the Turtle Creek Parkway facility. MOTION CARRIED.

HIGHWAY BUSINESS

Approve Ordinance Amending Chapter 3 (Public Peace and Order) of the Rock County Code of Ordinances. Supervisors Driscoll and Richard moved the ordinance. Ben stated we are extending the speed zone further to the south of STH 11 on CTH G to accommodate Dollar General's access point. He also reported CTH G reconstruction should be done by the end of November. MOTION CARRIED.

PUBLIC WORKS BUSINESS

Discussion and Possible Action on County Administrator's Recommended 2016 Budget

- (1) Airport
- (2) Highway
- (3) Parks

Discussion on funding t-hangar buildings by Rock County at the Airport. Chair Bussie would like to see those old t-hangar buildings replaced. She wondered if there were grants available or if there were funds available from the Bureau of Aeronautics. Ron will look into it.

Mr. Smith is not recommending any funding for t-hangars for 2016, stating it is a matter of funding priorities. The pay-back on the estimated \$650,000 cost is estimated to be 54 years.

The Parks Director and the Public Works Director had requested no changes to the Administrator's recommended Parks or Highway 2016 budgets.

Supervisor Richard stated our staff request was almost \$12 million and the Administrator recommended \$4 million in tax levy. The figures appear so different because staff presents the total request as funded by tax levy and the Administrator often recommends cuts and can apply other revenue sources to lower the tax levy request, such as sales tax or deferred financing. The proposed overall difference in tax levy between 2015 and 2016 – is no change.

Next Meeting Date. The next Highway/Parks/Airport meeting will be Wednesday, November 11 at 10:30 a.m. Location has yet to be determined.

Adjournment. Supervisors Arnold and Richard moved to adjourn at 9:00 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II