

Public Works Committee Minutes
Tuesday, July 23, 2013 – 8:30 a.m.
4004 South Oakhill Avenue
Southern Wisconsin Regional Airport - Janesville WI

Call to Order. Chair Yankee called the meeting of the Public Works Committee to order at 8:30 a.m.

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

Committee Members Absent. Supervisor Richard

Staff Members:	Ron Burdick	Airport Director
	Ben Coopman	Public Works Director
	Deb Lawton	Secretary II
	Lori Williams	Parks Director

Others Present:	Dave Homan	Airport Tenant
	Brett Gelbach	Airport Tenant

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

Approval of Minutes. Supervisors Bussie and Arnold moved the minutes. MOTION CARRIED.

Vouchers/ Bills/Encumbrances/Pre-Approved Encumbrances, Amendments and Transfers. Voucher #9085 to Wisconsin Department of Transportation for \$250,000, county share of the terminal building reconstruction project. Supervisors Bussie and Arnold moved the voucher. MOTION CARRIED.

Citizen Participation, Communications and Announcements. Ron Burdick reported a second notice will be going out to house rental tenant. They are behind in their water bill payment. Discussion.

Ron reported that last Friday, the County entered the digital NOTAM (Notice to Airmen) stage. Notams will be issued through the internet and email to anyone who enrolls.

AIRPORT BUSINESS

Discuss Request from Brett Gelbach to Terminate T-Hangar Storage Agreement Early. Supervisors Fox and Bussie moved the request to terminate the lease when a new tenant is found. Mr. Gelbach explained he has relocated to Oshkosh and has

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no need of a hangar located in Rock County. Discussion. Supervisor Fox asked Ron if we have a waiting list and Ron replied we do not. Ron will let the FBOs know a hangar is available. MOTION CARRIED.

Airport Accounts Receivables. Supervisors Fox and Arnold moved the report. Ron discussed the report with the Committee. MOTION CARRIED.

Project Updates: 14/32 Runway Joint Sealing. Ron reported the bid went out last week. He explained the details of the project to the Committee.

Terminal Expansion Project. Ron went over last year's project, this year's project and what has been completed to date and remaining work to be done. Ron stated the restaurant will be worked on in the spring of 2015. He asked the Committee about the 350 square feet of lease space in the new terminal and suggested it be added to the adjacent restaurant square footage. Discussion. This will be placed on next month's agenda for action.

HIGHWAY BUSINESS

Award Bids – Storm Sewer – CTH M. Supervisors Fox and Bussie moved to award bid to R. T. Fox for \$204,157. MOTION CARRIED.

PARKS BUSINESS

Consider Resolution Acceptance of Rock County 2013-2014 Snowmobile DNR Grant S-4292. Supervisors Arnold and Fox moved the resolution. MOTION CARRIED.

Lori reported the dock is in at Royce Dallman County Park and Happy Hollow's dock is being put in today. She reported the Parks Division has addressed some of the storm damage at Carver-Roehl County Park.

Next Meeting Date. Tuesday, August 27.

Adjournment. Supervisors Arnold and Fox moved to adjourn at 9:35 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II