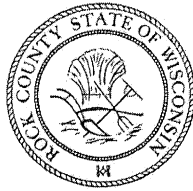


County of Rock  
Public Works Department  
Highways  
Parks  
Airport



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

## **A G E N D A**

Public Works Committee Meeting  
Tuesday, October 20, 2015 – 8:00 a.m.

Southern Wisconsin Regional Airport  
Voyager Room  
1716 W. Airport Rd.  
Janesville, WI 53546

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of September 15, 2015
4. Citizen Participation, Communications, and Announcements

### **AIRPORT BUSINESS**

5. **ACTION ITEMS**
  - Approve Third Addendum to SC Aviation Lease
  - a. Approve Sub-lease Between Jetson Aviation and SC Aviation
  - b. Airport Accounts Receivables
  - c. Cancel Vouchers, Approve Bills, Encumbrances/Pre-Approved Encumbrances, Amendments and Transfers
6. **INFORMATION ITEMS**
  - a. Terminal Building Restaurant Space Upgrade
  - b. Airport House Update

### **PARKS BUSINESS**

7. **ACTION ITEMS**
  - a. Approve Voucher Over \$10,000 D.B.R. Builders, Inc. \$12,200.00

### **HIGHWAY BUSINESS**

8. **ACTION ITEMS**
  - a. Approve Ordinance AMENDING CHAPTER 3 (PUBLIC PEACE AND ORDER) OF THE ROCK COUNTY CODE OF ORDINANCES

### **PUBLIC WORKS BUSINESS**

9. **ACTION ITEMS**
  - a. Discussion and Possible Action on County Administrator's Recommended 2016 Budget
    - (1) Airport
    - (2) Highway
    - (3) Parks
10. Next Meeting Date
11. Adjournment

THIRD ADDENDUM  
to  
LEASE AGREEMENT  
Between  
Southern Wisconsin Regional Airport  
County of Rock, Wisconsin  
and  
SC Aviation, Inc.

The County of Rock, Wisconsin, a municipal corporation, duly organized and existing under the laws of the State of Wisconsin, hereinafter referred to as LESSOR, and SC Aviation, Inc., entered into a certain contract hereinafter called LEASE dated the 24<sup>th</sup> day of August, 1999.

WHEREAS, the parties hereto hereby agree to modify the existing LEASE AGREEMENT as follows effective this \_\_\_\_\_ day of \_\_\_\_\_, 2015:

The LESSEE wishes to add additional land to the LEASE AGREEMENT, which will now be shown as Exhibit B in the original LEASE AGREEMENT, for the purpose of erecting a building to expand their current business and wishes to amend the original LEASE AGREEMENT by modifying the following:

**ARTICLE 2 - TERMS**

2.1 Term of Lease

The term of this Lease, subject to earlier termination as hereinafter provided, shall be for the period of twenty-five (25) years commencing on \_\_\_\_\_, 2015, through October 31, 2040. Between six months and one year prior to the expiration date of this Lease, LESSEE may request, in writing, that the LESSOR negotiate a new Lease with it. If timely notice is given to LESSOR, LESSOR shall meet with LESSEE in good faith to negotiate a new Lease.

**ARTICLE 3 - CONSIDERATION**

3.1 Consideration

LESSEE agrees to pay to LESSOR, the sum of TEN THOUSAND SIX HUNDRED FIFTY-TWO DOLLARS AND EIGHTY-EIGHT CENTS (\$10,652.88) per year for the use of leased PREMISES, representing a rental charge of (.1119) cents per square foot for NINETY-FIVE THOUSAND TWO HUNDRED (95,200) square feet of unimproved land and the sum of TEN THOUSAND EIGHT HUNDRED NINETY-FIVE DOLLARS AND THIRTY-SIX CENTS (\$10,895.36) per year for the use of leased PREMISES, representing a rental charge of (.1792) cents per square foot for (60,800) square feet of improved land. During the month of December, the annual rental charge shall be adjusted with said rental charge to be comparable to land rentals being charged for other airport LESSEES leasing land for hangar buildings at Southern Wisconsin Regional Airport.

3.2 Payment

As provided in Section 3.1, the rental charge shall begin upon receipt of occupancy permit. Payments in the amount of ONE THOUSAND SEVEN HUNDRED NINETY-FIVE DOLLARS AND SIXTY-NINE CENTS (\$1,795.69) representing a total of TWENTY-ONE THOUSAND FIVEHUNDRED FORTY-EIGHT DOLLARS AND TWENTY-FOUR CENTS (\$21,548.24) per year shall be paid on/or before the first of each month.

**ARTICLE 39 – NOTICE**

Any notice required to be given in this Lease by either party is to be by registered mail with return receipt or by personal service. Notice to LESSOR shall be sent, delivered to or served upon the Airport Director, Southern Wisconsin Regional Airport, 1716 W. Airport Rd. Suite 100, Janesville, Wisconsin 53546. Notice to LESSEE shall be sent, delivered to or served upon SC Aviation, Inc., 4120 South Discovery Drive, Janesville, Wisconsin 53546 with a copy of any such notice to LESSEE being also required to be concurrently sent in the manner specified in the LEASE to Jeffrey R. Surlas, Esq., Colony Brands, Inc., 1112 7th Avenue, Monroe, Wisconsin 53566. Either party may designate a different address by delivering, sending or serving written notice of such change of address upon the other party.

IT IS HEREBY ALSO AGREED that this Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument, provided that all such counterparts, in the aggregate, shall contain the signatures of all parties hereto. Copies of this Agreement, as executed by any party hereto and delivered by facsimile or e-mail to the other party hereto, shall be deemed to be original counterparts for all purposes.

Except as otherwise expressly set forth herein, the LEASE remains unmodified and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed and delivered this Agreement as of the effective date.

LESSOR:

\_\_\_\_\_  
Ronald D. Burdick  
Airport Director

LESSEE:

\_\_\_\_\_  
Ernest Grainger, President  
SC AVIATION, INC.  
a Wisconsin Corporation



D.B.R. BUILDERS INC.  
2201 AFTON ROAD  
BELOIT WI 53511



Invoice

Invoice No.
15RCR-01

Date
10/13/15

BILL TO:
ROCK COUNTY DEPARTMENT PARKS DIVISON 3715 N NEWVILLE RD JANESVILLE, WI 53545

PROJECT ADDRESS
TURTLE CREEK PARKWAY 6528 S. SMITH ROAD CLINTON WI

PURCHASE ORDER
P1502814

Terms

Description	Amount
ROOF REPLACEMENT MATERIAL AND LABOR	12,200.00
<i>10-14-15</i>	
<i>Please process payment</i>	
<i>Per P.O. attached</i>	
<i>acct 41-4592-4800-67200</i>	
<i>Thank You!</i>	
<i>Lou W.</i>	
Balance Due	\$12,200.00



# COUNTY OF ROCK

CENTRAL PURCHASING DIVISION

51 South Main Street Janesville, Wisconsin 53545  
 (608) 757-5517 • (608) 757-5515 • FAX (608) 757-5539

## PURCHASE ORDER

DBR BUILDERS INC  
 TOD QUINN  
 2201 S AFTON RD  
 BELOIT, WI 53511

PURCHASE ORDER NUMBER	
THIS NUMBER MUST APPEAR ON ALL CORRESPONDENCE, SHIPPING PAPERS, INVOICES AND CONTAINERS.	P1502814
SHIP TO	
INVOICE TO	ROCK COUNTY DEPARTMENT OF PUBL PARKS DIVISION 3715 N NEWVILLE RD JANESVILLE, WI 53545

ORDER DATE	BID NUMBER	FOB POINT	SHIP VIA	BUYER
08/14/15			YOUR INSTALL	AL DRANSFIELD

ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	AMOUNT
0001	1		ROOF REPLACEMENT AT TURTLE CREEK PARKWAY INVITATION TO BID #2015-42 ROCK COUNTY RESOLUTION #15-8A-350 TAX EXEMPT #41407	12,200.00	12,200.00

COPY  
 FAXED  
 8/14/16

RECEIVED  
 AUG 17 2015  
 ROCK COUNTY  
 PUBLIC WORKS

**TERMS AND CONDITIONS**

The party selling to the County of Rock the articles described herein guarantees that the sale or use of them will not infringe any United States patent, and covenants that it will at its own expense defend every suit which shall be brought against the County of Rock, (provided that such party is promptly notified of such suit, and all papers therein are delivered to it) for any alleged infringement of any patent by reason of the sale or use such article or articles, and agrees that it will pay all costs; damages and profits recoverable in any such suit. The party selling to the County of Rock the articles described herein guarantees the articles were manufactured or produced in accordance with applicable federal labor laws.

**CANCELLATION:** We reserve the right to cancel this order in whole or in part if delivery is not made in accordance with vendor's proposal. Any dispute arising as to quality and quantity shall be subject to arbitration as provided in chapter 788 of the Wisconsin Statutes.

**NON-DISCRIMINATION:** In connection with the performance of work under this contract, the contractor, agrees not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in s. 51.01(5)(a), sexual orientation or national origin. This provision shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor further agrees to take affirmative action to ensure equal employment opportunities. The contractor agrees to post in conspicuous places, available for employees and applicants for employment, notices to be provided by the contracting officer setting forth the provisions of the non-discrimination clause (Wisconsin Statutes S. 16.765(2)).

**TAX EXEMPTIONS:** The County of Rock is exempt from the payment of all federal excise taxes, registration no. 41407 (For tax-free transactions under chapter 92 of the Internal Revenue code is on file with the District Attorney, U.S. Treasury Department, Internal Revenue Service, Milwaukee, Wisconsin. The County of Rock is exempt from Wisconsin State and Local taxes on its purchases except certain Wisconsin Excise Taxes, per Wisconsin Statute 77.54(9)(a)(b). Contractors performing construction activities are required to pay state user tax on the cost of materials that they purchase. Rock County is required to pay an excise tax on Wisconsin beer, liquor, wine, cigarettes, tobacco products, motor vehicle fuel engine oil, and aviation fuel.

TOTAL	12,200.00
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- NOTICE TO VENDOR:**
1. PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES.
  2. PURCHASES ARE TAX EXEMPT.
  3. DELIVERIES ONLY ACCEPTED BETWEEN 8:00 & 11:30 AM AND 1:00 & 3:00 PM. NO DELIVERIES ACCEPTED ON OFF HOURS OR ON SATURDAY, SUNDAY OR HOLIDAYS.
  4. ANY ORDER FOR CHEMICALS WHEN SHIPPED SHALL INCLUDE ALL "MATERIAL SAFETY DATA SHEETS".
  6. BY SUPPLYING THE ABOVE DESCRIBED ARTICLE, MATERIAL OR SERVICES, VENDOR AGREES NOT TO CHARGE ANY INTEREST ASSESSMENT FOR BILLS PAID BY THE COUNTY WITHIN 60 DAYS OF ACCEPTANCE OF THE GOODS OR SERVICES OR RECEIPT OF A PROPERLY COMPLETED INVOICE, WHICHEVER DATE IS LATER.

*Al Dransfield*  
 AUTHORIZED SIGNATURE  
 (NOT VALID UNLESS SIGNED BY SENIOR BUYER OR PURCHASING MANAGER)

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of August, 2015, does by enactment of this Resolution, authorize a modification to the Conveyance Agreements for the Morton, Francis, Kraus and Oberdeck properties to return the earnest money deposited in an escrow account by each landowner, subject to all terms and conditions stated therein.

Supervisors Bostwick and Davis moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Fox, Nash and Brien were absent. AYES-24. NOES-0. ABSENT-5.

12.D.5. Authorizing Purchase of Replacement Roof at the Turtle Creek Parkway Building  
Resolution No. 15-8A-350

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of August 2015, does authorize the award of a contract of \$12,200, for replacing the roof to the lowest responsible bidder, DBR Builders of Beloit, WI.  
BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Public Works Committee.

Supervisors Bussie and Richard moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Fox, Nash and Brien were absent. AYES-24. NOES-0. ABSENT-5.

12.D.6. Authorizing Acceptance of a License Agreement for Public Recreational Purposes for a Portion of Peace Trail Resolution No. 15-8A-351

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors, duly assembled this 13<sup>th</sup> day of August, 2015, does hereby authorize the acceptance of a License Agreement with Hendricks Land Development, LLC, for public recreational purposes along a portion of Peace Trail as set forth in said Agreement.

BE IT FURTHER RESOLVED, that the County Board Chair and the County Clerk be authorized to execute legal documents related to the License Agreement on behalf of the County.

Supervisors Driscoll and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Fox, Nash and Brien were absent. AYES-24. NOES-0. ABSENT-5.

12.D.7. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works Resolution No. 15-8A-352

NOW, THEREFORE, BE IT RESOLVED by the Rock County duly assembled this 13<sup>th</sup> day of August, 2015 that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin for \$86,268 for the purchase of two Chevrolet Impala Limited Sedan Automobiles for \$36,450; one Fifteen Passenger Ford Transit Van for \$27,581; and one Dodge Grand Caravan SE for \$22,237.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Public Works Director.

Supervisors Brill and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, and Podzilni voted in favor. Supervisors Beaver, Mawhinney, Fox, Nash and Brien were absent. AYES-24. NOES-0. ABSENT-5.

12.E. Recognizing Janet Zoellner for Service to Rock County Resolution No. 15-8A-353

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**ORDINANCE**

**ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee  
INITIATED BY



Benjamin J. Coopman  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

October 14, 2015  
DATE DRAFTED

AMENDING CHAPTER 3 (PUBLIC PEACE AND ORDER)  
OF THE ROCK COUNTY CODE OF ORDINANCES

1 The County Board of Supervisors of the County of Rock does ordain as follows:  
 2  
 3 Part 1 – Traffic Code, Sec. 3.103 – Specific Speed Limits, of the Rock County Code of  
 4 Ordinances shall be amended to read as follows (~~crossed out language being deleted and~~ underlined  
 5 language being added):  
 6  
 7 (7) County Trunk Highway “G”  
 8 (e) 45 miles per hour, Towns of Rock and La Prairie, Rock County, from a point  
 9 ~~0.61~~ 1.00 mile south of the intersection with STH 11 northerly to the intersection of STH  
 10 11, for a distance of ~~0.61 mi (3200 feet)~~ 1.00 mi (5,280 feet).

Respectfully Submitted:

PUBLIC WORKS COMMITTEE

\_\_\_\_\_  
Betty Jo Bussie, Chair

\_\_\_\_\_  
Brent Fox, Vice-Chair

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Brenton Driscoll

\_\_\_\_\_  
Rick Richard

LEGAL NOTE:

The County Board is authorized to adopt this ordinance by majority vote of a quorum, by Secs. 59.02, 59.03(1) and 346.57, Wis. Stats.

Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
County Administrator

FISCAL NOTE:

No fiscal impact.

Sherry Oja  
Finance Director



**Executive Summary**  
**Amending Chapter Three of Ordinances**  
**Specific Speed Limits - CTH G**

On October 23, 2014, the Rock County Board of Supervisors approved amendments to the speed limits on many county trunk highways. These amendments included speed zone changes on CTH G between the City of Beloit city limits and City of Janesville city limits. This amendment was consistent with the speed zones planned for the CTH G reconstruction project. The project design provided a 45 mile per hour (mph) speed zone beginning 0.61 miles (3,200 feet) south of WIS 11 continuing northerly to the intersection of CTH G and WIS 11.

With the recently approved Dollar General Drive access on CTH G, adjustments to the speed zone are necessary.

Based on the plan for the Dollar General Drive access intersection, an extension of the speed zone from 0.61 miles (3,200 feet) south of WIS 11, to a point 1.00 mile (5,280 feet) south of WIS 11 is recommended.