

Public Works Committee Minutes  
Tuesday, June 24, 2014 – 8:00 a.m.  
4004 South Oakhill Avenue  
Southern Wisconsin Regional Airport - Janesville WI

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

Committee Members Present. Supervisors Bussie, Fox, Richard

Committee Members Absent. Supervisor Arnold

Staff Members:	Ron Burdick	Airport Director
	Ben Coopman	Public Works Director
	Mickey Crittenden	IT Director
	Deb Lawton	Secretary II

Others Present:	Matt Kealy	Kealy's Kafe
	Bonnie Cooksey	JJC
	Joe Quint	Airport Tenant
	Dick Wixom	Airport Tenant

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

Approval of Minutes. Supervisors Richard and Fox moved the minutes. MOTION CARRIED.

Citizen Participation, Communications and Announcements. Supervisor Bussie brought up the CWD letter from the DNR.

## **AIRPORT BUSINESS**

Approve Contract with Destree Architecture & Design for Restaurant Tenant Search. Supervisors Fox and Richard moved the contract. Supervisor Fox asked what the County would be providing for the restaurant. Ron replied that is uncertain. It will have to be decided when working with the lessee. The kitchen will have an exhaust hood included. The tenant will have to provide their own equipment. The fire suppression system will be in place.

Supervisor Fox asked where the marketing funding is coming from and Ron replied we have \$8,000 available in the budget.

MOTION CARRIED.

Approve Bills, Encumbrances/Pre-Approved Encumbrances, Amendment and Transfers. None.

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Airport Accounts Receivable. Ron distributed report and the Committee discussed it at length. Discussion on Fabco being late with their payment took place.

Project Updates: Terminal Project III. Ron reported work is proceeding on schedule and the contractor expects to be finished by early October.

Discuss Cost to Provide Data Service. Mickey spoke to the Committee about the challenge of bringing data service to the Airport. Charter will provide the service for \$1,200 per month. They will run the fiber optic cable to our facility. Other businesses on the Airport will be able to sign on for a low monthly fee.

Supervisor Richard asked if there were any grants available from the FAA for this and Ron stated there is nothing available from the FAA for this as it is non-aviation related.

Mr. Crittenden departed after this item.

Terminal Parking Lot. Ron stated we are reconstructing the parking lot. The original estimate came in at \$560,000 and the low bid came in at \$821,000. Ron and the Committee discussed ways of cutting costs to make up the difference. The State Bureau of Aeronautics will not cover any overages. It will have to be paid 100% for by Rock County.

North Perimeter Road. Ron explained this will run from STH 51 along Knilans and Oakhill. It was budgeted at \$1.3 million and the low bid was \$1.05 million.

## **HIGHWAY BUSINESS**

Approve Design Engineering for Street Lighting – CTH G. Supervisors Richard and Fox moved to approve the design engineering for street lighting on CTH G totaling \$34,525. Ben explained the City of Beloit is hoping we could install more decorative lighting between Huebbe Parkway and Philhower Road. The additional design cost is \$34,525. Discussion on costs took place. MOTION CARRIED.

Approve Bills, Encumbrances/Pre-Approved Encumbrances, Amendments and Transfers. Supervisors Fox and Richard moved the transfer of \$125,000 from tires and batteries to road striping. Ben explained this was entered incorrectly when inputting the budget last year.

Next Meeting Date. Ron will decide if there needs to be a separate airport meeting next month. Otherwise, he will put any airport items on the highway July10 agenda.

Adjournment. Supervisors Fox and Richard moved to adjourn at 9:30 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton  
Secretary II