

COUNTY OF ROCK
Public Works
Department
Airport Division
Telephone: 608-757-5768



Southern Wisconsin
Regional Airport
4004 S. Oakhill Avenue
Janesville, WI 53546
Fax : 608-758-3060

AGENDA
Public Works Committee Meeting
NOTE DATE CHANGE: MONDAY, April 5, 2010 at 8:30 a.m.

Southern Wisconsin Regional Airport
Administration Conference Room
4004 S. Oakhill Ave.
Janesville, WI 53546

1. Call to Order at 8:30 a.m.
2. Approval of Agenda
3. Approval of Minutes March 23, 2010
4. Citizen Participation, Communications, and Announcements

AIRPORT BUSINESS

5. Action Items

- a. Approve Agreement Between Southern Wisconsin AirFEST, Inc. and Southern Wisconsin Regional Airport
- b. Consider Resolution: Amending the 2010 Airport Budget to Acquire Property
- c. Consider Resolution: Advance Land Acquisition Loan
- d. Consider Resolution: Land Loan Agency Agreement
- e. Consider Resolution: Responsibility and Performance Note

6. Information Items

- a. Airport Accounts Receivables

HIGHWAY BUSINESS

7. Action Items

- a. Approve Voucher 9062 to Center Construction LLC in the amount of \$22,561.00
- b. Consider Purchase of Equipment

PARKS BUSINESS

8. Action Items

- a. Awarding Contract for Beckman Mill Park Lighting Project
- b. **Executive Session:** Per Section 19.851 (1)(e) – Consider Possible Purchase of Public Property

9. Next Meeting Date

10. Adjournment

NEW

AMENDMENT TO: _____

ADDENDUM TO: _____

ADMINISTRATION CONTRACT REVIEW

NO. TC415

Contract between Southern Regional Airport and Southern Wisconsin Air Fest for Standard Agreement for 2010 Annual AirFest. Date to be determined.
Contract Amount: 1.9% of ticket sales to be paid to Rock County for use of the facilities.

Corporation Counsel has reviewed this Document and finds it to be proper, as to form.

[Signature] 3/4/10
Signature Date

Total Fiscal Impact & Source of Funds:

Revenues credited to Airport

[Signature] 3/4/10
Finance Director Date

Reviewed by Purchasing for compliance:

Jodi K. Miller 3/3/10

White - General Services
Yellow - Originating Department
Pink - County Clerk

**Agreement Between
Southern Wisconsin AirFEST, Inc.
and
Southern Wisconsin Regional Airport**

Southern Wisconsin AirFEST, Inc. and the Southern Wisconsin Regional Airport hereby enter into an agreement for use of the Southern Wisconsin Regional Airport in 2010. This agreement, reflects the intention of Southern Wisconsin AirFEST to hold an annual event in each of the calendar years listed, on a date to be determined, and as mutually agreed upon by Southern Wisconsin AirFEST, Inc. and the Airport Director, acting on behalf of the Rock County Public Works Committee.

The purpose of this agreement is to provide the opportunity for Southern Wisconsin AirFEST, Inc. to host an annual event, and to continue to expand the platform for the planning of future events. The mission of Southern Wisconsin AirFEST, Inc. is to provide to the community an educational and entertaining AirFEST experience, promoting aviation, aviation related careers, and to generate funding and awareness for the Wisconsin Aviation Academy and/or other local non-profit and charitable organizations as may be deemed appropriate.

This agreement is made with the understanding that Southern Wisconsin AirFEST, Inc. will provide additional documentation as to the logistical, safety, personnel and financial resources available in support of this endeavor. The President or his/her designee of Southern Wisconsin AirFEST, Inc. will provide updates to the Rock County Public Works Committee in a timely manner as to the progress and planning of this event.

The Airport Director, acting on behalf of the Rock County Public Works Committee, has the right to cancel this agreement if he determines that it conflicts with local ordinances, state law, federal law, or the best interest of the Southern Wisconsin Regional Airport.

This agreement shall not be assignable without the written consent of the Public Works Committee. Further, this agreement can be modified at a later date as both parties deem necessary and as additional details regarding the planning of this event develop.

Southern Wisconsin AirFEST, Inc. agrees to incorporate the following actions as subsequent to this agreement:

- a. AirFEST is to be designed for public benefit
- b. Southern Wisconsin AirFEST, Inc. assumes the following responsibilities:
 - i. No cost to Rock County.

- ii. Direct expenses to be recovered from the Southern Wisconsin AirFEST, Inc. only after prior approval has been granted.
- iii. Southern Wisconsin AirFEST, Inc. will assume all liability relating to the airshow with appropriate insurance documents naming Southern Wisconsin Regional Airport and the County of Rock as additional insured on insurance certificates.
- iv. Southern Wisconsin AirFEST, Inc. will require all performers, vendors and exhibitors to provide proof of insurance naming Southern Wisconsin Regional Airport and the County of Rock as additional insured on insurance certificates.
- v. Southern Wisconsin AirFEST, Inc. will provide to the Airport Director 30 days prior to the event proof of all such certificates.
- vi. The Southern Wisconsin AirFEST will pay for the use of the facilities 1.3% of all ticket sales to the Southern Wisconsin Regional Airport. Payment will be made within 45 days of the event.

Indemnity and Hold Harmless

Whereas, Southern Wisconsin AirFEST, Inc. does hereby agree that it shall at all times during the term of this agreement, and any extended term of this agreement, indemnify and hold harmless the COUNTY, the Public Works Committee and officers, agents, employees and representatives thereof, against any and all claims, liability, loss, charges, damages, costs, expenses or attorney's fees, which any of them may hereafter sustain, incur or be required to pay as a result of incidents occurring on the Southern Wisconsin Regional Airport or as a result of incidents occurring at the Southern Wisconsin Regional Airport or as a result of any operations, works, acts or omission performed at the Southern Wisconsin Regional Airport by Southern Wisconsin AirFEST, Inc., its employees, agents, or representatives, or resulting from Southern Wisconsin AirFEST, Inc.'s failure to perform or observe any of the terms, covenants and conditions of this agreement to be performed by Southern Wisconsin AirFEST, Inc. or resulting from any conditions or premises or improvements thereon by reason of any of which any person suffers personal injury, death or property loss or damage; provided, however, that the provisions of this paragraph shall not apply to claims, liabilities, losses, charges, damages, costs, expenses or attorney's fees caused or resulting from the sole acts or omissions of the County, the Public Works Committee or any officers, employees, agents or representatives thereof.

Integration

This document is fully integrated embodying the entire agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals
this ___ day of _____, 2010.

LESSOR's Seal

LESSOR
Rock County, Wisconsin

By: _____
Kurtis Yankee, Chair
Rock County Public Works Committee

By: _____
J. Russell Podzilni, Chair
Rock County Board of Supervisors

By: _____
Lorena R. Stottler
Rock County Clerk

LESSEES' Seal

LESSEE

By: _____
President
Southern Wisconsin AirFEST, Inc.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Ronald D. Burdick
Airport Director
DRAFTED BY

March 31, 2010
DATE DRAFTED

Amending the 2010 Airport Budget to Acquire Property

1 WHEREAS, Rock County, hereinafter referred to as the Sponsor, owns an airport known
2 as the Southern Wisconsin Regional Airport; and,
3

4 WHEREAS, in addition to land specifically required for airport facilities, the FAA prefers
5 airport owners to control land within the Runway Protection Zone (RPZ); and,
6

7 WHEREAS, the Sponsor has considered Resolution "Agency Agreement Designating the
8 Wisconsin Department of Transportation, Bureau of Aeronautics as Agent for Rock
9 County, Wisconsin, Airport Owner" to negotiate on behalf of the Sponsor an agreement to
10 acquire certain properties located, in part, in the RPZ for Runway 32; and,
11

12 WHEREAS, the Advance Land Loan program will cover eighty percent (80%) of the cost
13 with the sponsor responsible for the remaining twenty percent (20%); and,
14

15 WHEREAS, the Bureau has estimated the acquisition cost at \$1,200,000 with the Advance
16 Land Loan program providing \$960,000 (80%), and the sponsor responsible for the
17 remaining \$240,000 (20%); and,
18

19 WHEREAS, it is anticipated that within two years after the purchase, Federal funds will be
20 available to reimburse the sponsor up to seventeen and one-half percent (17.5%) of its
21 original twenty percent (20%) cost.
22

23 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly
24 assembled this _____ day of _____ 2010, that the Southern Wisconsin Regional Airport's
25 2010 Capital Project budget be amended as follows:
26

<u>A/C/Description</u>	<u>Budget at 4/1/10</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
41-4453-4454-49000/ Long Term Debt Proceeds	\$180,800	\$240,000	\$420,800
<u>Use of Funds:</u>			
41-4453-4454-67200/ Capital Projects	180,800	240,000	420,800

Amending the 2010 Airport Budget to Acquire Property

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Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice Chair

Eva Arnold

David Diestler

Richard Ott


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote
of _____.

Mary Mawhinney, Chair

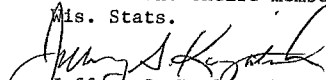
FISCAL NOTE:

This resolution amends the Airport's 2010 budget to provide the appropriation authority to enter into an Advance Land Acquisition Loan with the Wisconsin Department of Transportation. This budget appropriation is to be funded by a future debt issue.


Jeffrey A. Smith
Finance Director.


LEGAL NOTE:

As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary
For
Resolution
Amending the 2010 Airport Budget to Acquire Property

The FAA recommends fee simple acquisition of land within the Runway Protection Zone (RPZ) and up to 5,000 feet from the end of the existing primary surface zones. Land within this area is eligible for federal and or state funding when it becomes necessary to restrict the use of land within the approach and transitional zone to activities and purposes that are compatible with normal airport operations.

The Advance Land Acquisition Loan Program is administered by the Wisconsin Department of Transportation, Bureau of Aeronautics. This revolving fund was setup by the State to loan funds to airport sponsors to acquire land needed for preserving and improving a safe and efficient air transportation system. In addition to the actual cost of land acquisition, these funds can be used for Airport Layout plan updates, project plans, surveys, appraisals, relocations, and environmental studies. Simple interest is charged at a rate of 4 percent on the unpaid balance. The land loan functions much like a short-term loan to cover the expenses incurred until the federal funding is available for reimbursement. Although the Land Loan Resolution indicates a five-year pay back, when federal funding is secured, those funds will be used for repayment of the land loan.

The estimated cost to purchase these properties is \$1,200,000. The land loan will cover 80% or \$960,000. The 20% sponsors share is \$240,000. It is anticipated that federal funding will be available for reimbursement within two years bringing Rock County's obligation down to 2.5% or \$30,000.

If an accepted offer cannot be obtained or the County Board does not approve an offer, Rock County would reimburse the Bureau of Aeronautics for all costs incurred as part of the negotiation process. Any unused funds would be returned.

Respectfully Submitted,

Ronald D. Burdick
Airport Director

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Ronald D. Burdick
Airport Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

March 25, 2010
DATE DRAFTED

Advance Land Acquisition Loan

1 WHEREAS, it is deemed to be in the best interest of the County of Rock to apply for a State
2 loan to acquire land or interests in land for improvement of the Southern Wisconsin Regional
3 Airport; and,
4

5 WHEREAS, the Sponsor is required by State Statute and Wis. Administrative Code (Trans
6 54 05) to designate the Secretary as its agent to accept, receive, receipt for and disburse any
7 funds loaned by the State of Wisconsin under the Advance Land Acquisition Loan Program.
8

9 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors that
10 the Chair of the Rock County Board is hereby authorized to execute all necessary loan
11 agreement documents and associated agency agreement on behalf of the County, and to file
12 with the Secretary of Transportation an application for such loan; that said application in the
13 following form is hereby approved, to wit:
14

“Application for Land Acquisition Loan”

15
16
17 By Rock County, Wisconsin,
18

19 TO THE SECRETARY OF TRANSPORTATION: (In care of Wisconsin Department of
20 Transportation, Bureau of Aeronautics)
21

22 THE APPLICANT, ALSO KNOWN AS SPONSOR, DESIRING TO ACQUIRE LAND
23 OR INTEREST IN LAND, RESPECTFULLY REPRESENTS AND STATES:
24

- 25 1. The land to be acquired in fee simple and is within the recommended minimum
26 property limits shown in a Department approved Airport Layout plan.
27
- 28 2. The land is needed for planned airport improvements and/or approach clearance, or
29 protection from encroachment, for the safety of aircraft using the airport.
30
- 31 3 The descriptions of the land and property interest are as follows:
32

33 Parcel No.	34 Property Owner	Land Area	Interest	35 Current Land Use
36 39	37 Robert J. Hallett 1736 Park Ave., Beloit, WI 53511 38 Purpose: Located within the Runway Protection Zone (RPZ) for 14/32. 39 Comments:	3.870 Acres(+/-)	Fee Simple	Commercial
40 41	42 Robert W. Breul Rev. Trust 43 28325 98 th St., Salem, WI 53168 44 Purpose: Located within the Runway Protection Zone (RPZ) for 14/32. 45 Comment:	2 Acres(+/-)	Fee Simple	Commercial

Advance Land Acquisition Loan

Page 2

46 **41 Southern Wisconsin**
47 **Regional Ent. LLC** 5 Acres(+/-) Fee Simple Commercial
48 2418 Crossroad Ste. 1200, Madison, WI 53718
49 Purpose: Located within the Runway Protection Zone (RPZ) for 14/32.
50 Comments:

51
52 The requested loan is to cover up to 80% of the total cost of the acquisition,
53 including necessary project plans, environmental studies, land surveys, relocation
54 costs, and all other costs incidental to the land acquisition process and cost
55 documentation.

56
57 4. Land Loan funding breakdown:

58		
59	Sponsor Share (20%)	\$ 240,000
60	Loan Amount (80%)	\$ 960,000
61	Total Land Loan project	\$1,200,000
62		

63 5. The Sponsor will forward 20% of the project funding, \$240,000 to the Bureau of
64 Aeronautics, to be used in full before loan funds will be disbursed.

65
66 6. If actual costs incurred exceed the estimate and the established maximum is inadequate,
67 the loan amount may be adjusted up to 80% of a revised project cost by an amended
68 agreement between the Secretary of Transportation and the County when duly authorized
69 by resolution of the Rock County Board of Supervisors.

70
71 7. Simple interest at the rate of four percent per annum will be paid annually by the County
72 on the unpaid balance of the loan.

73
74 8. The amount of the loan, plus interest, will be repaid to the State, in full, within five years.
75 Repayment may be made by annual budget appropriations, or project appropriations of
76 the County, State and FAA, or a combination of both methods acceptable to the Secretary
77 of Transportation and the applicant.

78
79 **NOW, THEREFORE, BE IT FURTHER RESOLVED**, by the Sponsor that the Secretary
80 is hereby designated as its agent and is requested to agree to act as such in matters relating to
81 the land loan project described above, and is hereby authorized as its agent to make all
82 arrangements for the development and final acceptance of the completed work whether by
83 contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt
84 for and disburse monies, either public or private, for planning and land acquisition, for the
85 airport; and, to acquire property or interest in property by purchase, gift, lease, or eminent
86 domain under chapter 32 of the Wisconsin Statutes; and, to supervise the work of any
87 engineer, appraiser, negotiator, subagent or other person employed by the Secretary; and, to
88 execute any assurances or other documents required or requested by any agency of the state or
89 federal government and to comply with all federal and state laws, rules, and regulations
90 relating to airport development projects

91
92 **NOW, THEREFORE, BE IT FURTHER RESOLVED**, the Sponsor hereby requests that
93 the Secretary order as provided in section 114.33(8)(a) of the Wisconsin Statutes, that the
94 Sponsor may acquire the required land or interest in land that the Secretary shall find
95 necessary.

96
97 **NOW, THEREFORE, BE IT FINALLY RESOLVED**, you are requested to take such
98 action as may be deemed necessary by the facts presented.

J. Russell Podzilni, Chair
Rock County Board of Supervisors

Introduced: Date _____

Passed: Date _____

Advance Land Acquisition Loan

Page 3

Attest: _____
Lorena R Stottler, Clerk

I do hereby certify that the above and foregoing is a true, accurate, and complete copy of the original resolution No _____, introduced and passed by the County Board on _____, 2010.

Lorena R. Stottler, Rock County Clerk

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice-Chair

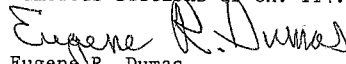
Richard Ott

Eva Arnold

David Diestler

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes 59.01, 59.51, 59.52(19), 59.58 and numerous sections of Ch. 114.


Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

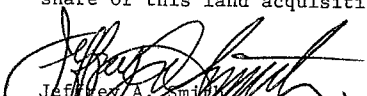
FISCAL NOTE:

These resolutions authorize the Secretary of the Wisconsin Department of Transportation to act as Rock County's agent in acquiring land for the Southern Wisconsin Regional Airport. The estimated cost of land acquisition, surveys, appraisals and negotiations is \$1,200,000.

These resolutions authorize the Airport to enter into a 4% simple interest land loan for \$960,000, which is 80% of the estimated cost of the land acquisition. Sufficient funds will be available in the Airport's Capital Improvements Project, A/C 41-4453-4454-67200, for the County's 20% share of \$240,000 if a separate resolution is adopted amending the Airport's 2010 Capital Improvement budget.

It is anticipated that this land acquisition will qualify for a federally funded Airport Improvement Project at a 95% Federal, 2½% State and 2½% local share. The land loan can be paid in full upon receipt of the AIP without any prepayment penalty. The County will be responsible for the 4% annual interest cost from the date of the drawdown until redemption.

If this land acquisition qualifies for a federally funded AIP, the County's 2½% share of this land acquisition is estimated to be \$30,000.

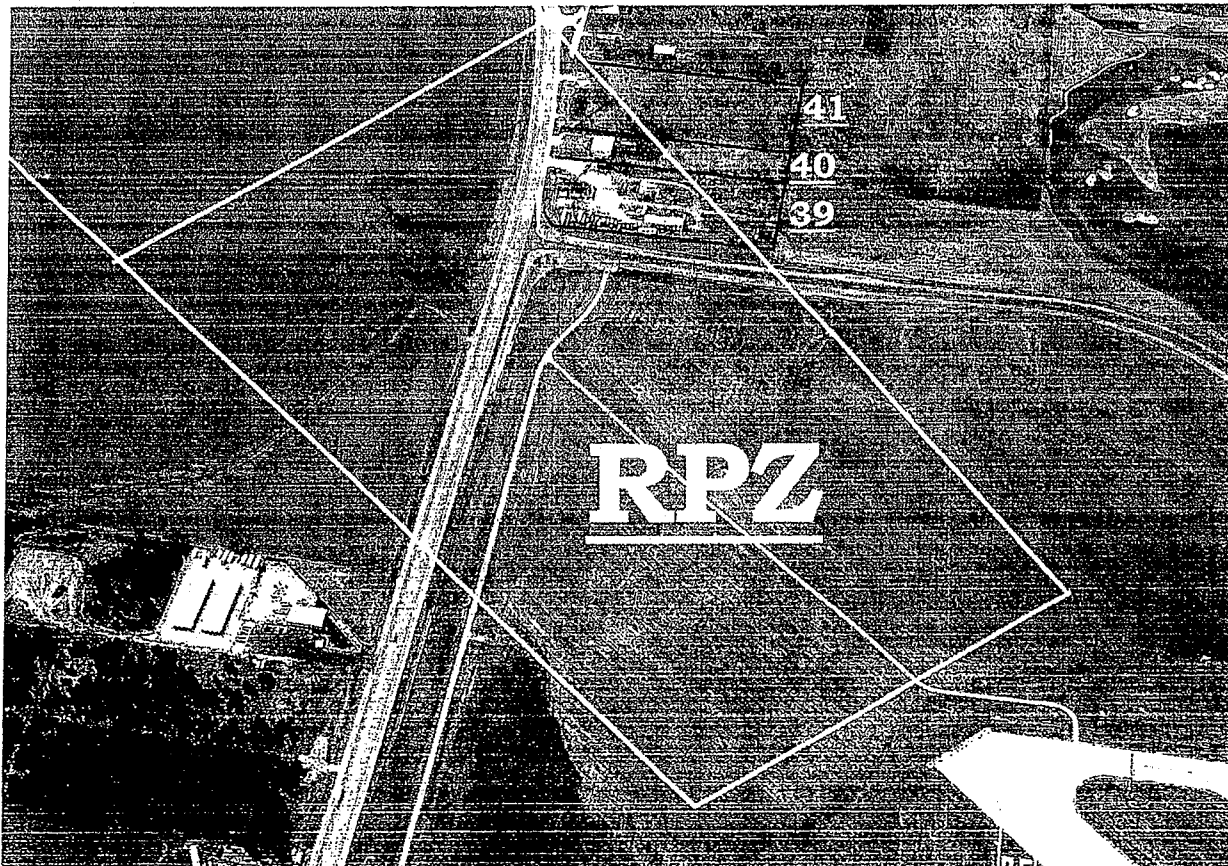

Jeffrey A. Smith
Finance Director

EXECUTIVE SUMMARY
FOR
RESOLUTIONS
“ADVANCE LAND ACQUISITION LOAN”
“LAND LOAN AGENCY AGREEMENT”
“RESPONSIBILITY AND PERFORMANCE NOTE”

The Resolutions before you authorize the Bureau of Aeronautics to act as our agent for acquiring three parcels that are within the Runway Protection Zone (RPZ) for the airport’s primary runway. The FAA recommends fee simple acquisition of land that is within this RPZ and up to 5,000 feet from the end of the existing primary surface. Land also becomes eligible when it becomes necessary to restrict the use of land within the approach and transitional zone to activities and purposes that are compatible with normal airport operations.

Parcel 39, which is the closest to runway 32, has been a collection point for a myriad of heavy equipment, trucks and cars, several semi-trailers, houses, and salvage yard material that’s not only unsightly but is a non-compatible use of land within the RPZ.

Parcels 40 and 41 are currently vacant and available on the market, within the RPZ and eligible for federal reimbursement



RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Ronald D. Burdick
DRAFTED BY

March 25, 2010
DATE DRAFTED

Land Loan Agency Agreement

Designating the Wisconsin Department of Transportation
Bureau of Aeronautics as Agent for Rock County, Wisconsin,

- 1 **WHEREAS**, the Airport Owner, in Rock County, Wisconsin, hereinafter referred to as the
- 2 Sponsor, desires to sponsor an airport project to be funded by the Advance Land Acquisition
- 3 Loan Program for Airports specifically, the Southern Wisconsin Regional Airport project to:
- 4 fund the costs to acquire properties of approximately 11 acres, (current property owners
- 5 Robert J. Hallett, Robert W. Breul Revocable Trust, and Southern Wisconsin Regional
- 6 Enterprises, LLC) located, in part, in the approach of Runway 32; and,
- 7
- 8 **WHEREAS**, the Sponsor adopted a resolution on _____, a copy of which is attached
- 9 and the prescribed terms and conditions of which are hereby fully incorporated into this
- 10 agreement, designating the Secretary as its agent and requesting him to act as such as set forth
- 11 in the resolution; and
- 12
- 13 **WHEREAS**, upon such request, the Secretary is authorized by law to act as agent for the
- 14 Sponsor.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED**, the Sponsor and the Secretary do mutually
- 17 agree that the Secretary shall act as the Sponsor's agent in the matter of the airport land loan
- 18 project described above as provided by law and as set forth in the attached resolution;
- 19 provided, however, that the Secretary is not required to provide legal services to the Sponsor.
- 1

SPONSOR:

WITNESS:

By: _____

By: _____

Title: _____

Title: _____

Date: _____

SECRETARY OF TRANSPORTATION:

By: _____
Mr. David M. Greene, Director
Bureau of Aeronautics

Land Loan Agency Agreement

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Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice Chair

Richard Ott

Eva Arnold

David Diestler

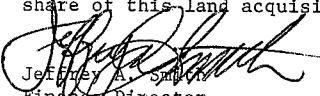
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These resolutions authorize the Airport to enter into a 4% simple interest land loan for \$960,000, which is 80% of the estimated cost of the land acquisition. Sufficient funds will be available in the Airport's Capital Improvements Project, A/C 41-4453-4454-67200, for the County's 20% share of \$240,000 if a separate resolution is adopted amending the Airport's 2010 Capital Improvement budget.

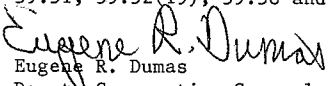
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If this land acquisition qualifies for a federally funded AIP, the County's 2½% share of this land acquisition is estimated to be \$30,000.


Jeffrey A. Smith
Finance Director


LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes 59.01, 59.51, 59.52(19), 59.58 and numerous sections of Ch. 114.


Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

FOR

RESOLUTIONS

“ADVANCE LAND ACQUISITION LOAN”

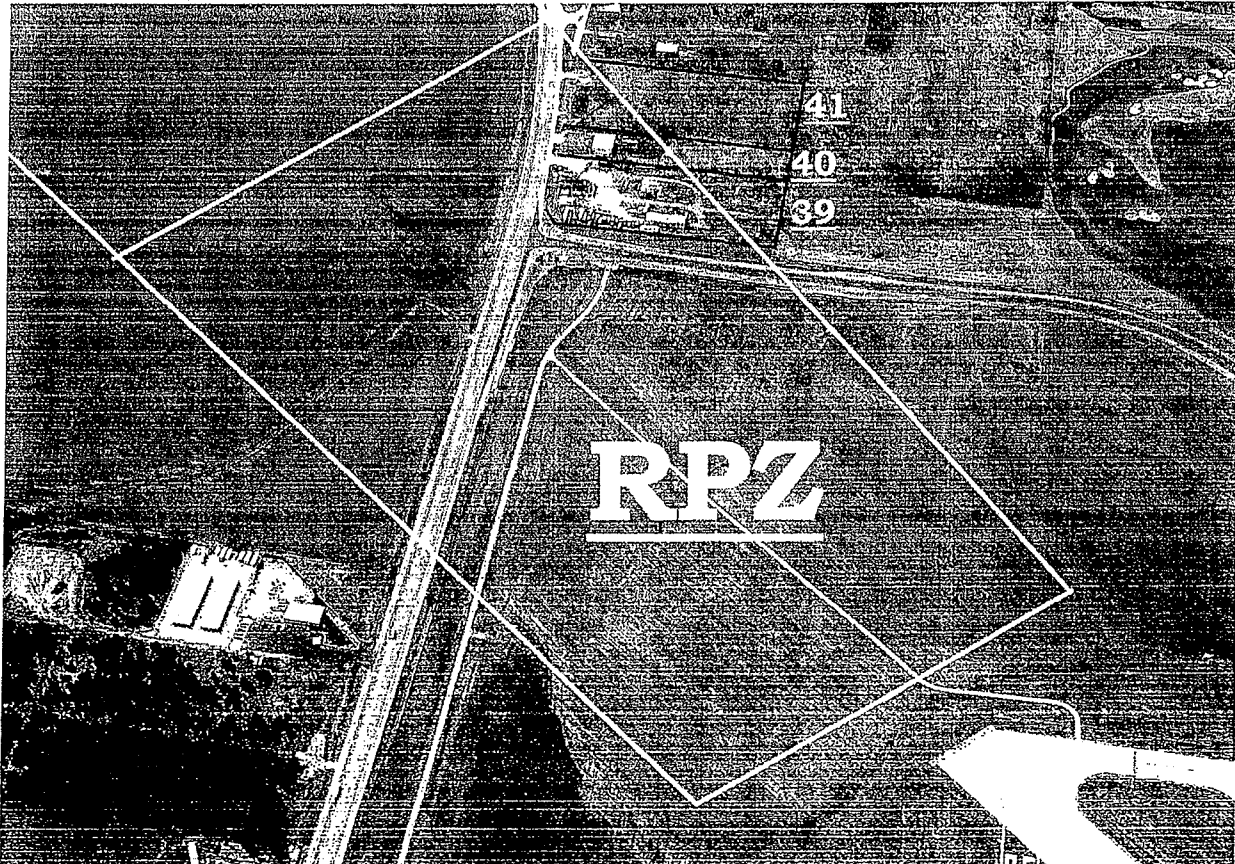
“LAND LOAN AGENCY AGREEMENT”

“RESPONSIBILITY AND PERFORMANCE NOTE”

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RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Ronald D. Burdick
Airport Director
DRAFTED BY

March 25, 2010
DATE DRAFTED

Responsibility and Performance Note

1 **FOR VALUE RECEIVED**, the promisor, sponsor promises and agrees as follows:

2

3 To pay to the order of the State of Wisconsin, Department of Transportation, promisee, its
4 successors and assigns, at its offices in Madison, Wisconsin, the principal sum of Nine
5 Hundred Sixty Thousand Dollars (\$960,000), together with interest at the rate of Four
6 percent (4%) per annum on the unpaid principal balance until the loan shall have been fully
7 paid. Such principal sum shall be due and payable in five annual installments of:

8

9 1st year of repayment \$192,000 Dollars U.S. plus interest.

10 2nd year of repayment \$192,000 Dollars U.S. plus interest.

11 3rd year of repayment \$192,000 Dollars U.S. plus interest.

12 4th year of repayment \$192,000 Dollars U.S. plus interest.

13 5th year of repayment \$192,000 Dollars U.S. plus interest.

14

15 The first payment will be due in January of the year immediately following the date in which
16 loan funds are disbursed. Each remaining annual installment will be due in January of each
17 subsequent year until all principal and interest are paid in full. (Insertion of the "year" in the
18 above schedule may be made after the first disbursement from loan proceeds, when such due
19 date is determined.)

20

21 All outstanding principal and interest will become due and payable, at the option of the holder
22 of this instrument, immediately following receipt of federal or state project aid which includes
23 an allocation for engineering, planning, incidental and acquisition cost of the parcel(s) of land
24 otherwise acquired via the proceeds of this note. If the holder of this instrument does not
25 exercise its rights under this option, or in the absence of a federal and/or state aid project, then
26 the sponsor will pay interest accrued through December 31 of each year and a portion of the
27 outstanding balance as specified herein.

28

29 There is no prepayment penalty and any amount may be prepaid at any time. Any partial
30 prepayment shall be applied against the principal amount outstanding and shall not extend or
31 postpone the due date of any subsequent annual installments or change the amount of such
32 installments unless the holder of this instrument shall otherwise agree in writing.

33

34 In the event of default in the payment of any installment under this note, and if the default
35 is not made good within ninety (90) days of the due date, the entire principal sum with
36 accrued interest shall become due and payable, without notice, at the option of the holder of
37 this instrument. Failure to exercise this option shall not constitute a waiver of the right to
38 exercise it at any other time.

Responsibility and Performance Note

Page 2

39 That a duly adopted resolution, dated _____, authorizes promisor's
40 participation in the Advance Land Acquisition Loan program, that said resolution is
41 incorporated herein by reference to evidence that this instrument is a legal obligation of the
42 promisor, its successors and assigns, and that the Chair of the Rock County Board of
43 Supervisors is authorized to execute this note on behalf of the promisor.
44

45 All remedies provided in this instrument are distinct and cumulative to any other rights or
46 remedies afforded by law or equity, and may be exercised concurrently, independently, or
47 successively.
48

49 If any clause or clauses herein are hereafter declared unconstitutional or in violation of
50 Wisconsin Statutes, it shall not affect the validity of the remaining portions of this
51 instrument.

Executed at Janesville, Rock County, Wisconsin, this ____ day of _____, 2010.

By: _____
J. Russell Podzilni
Title: Chair, Rock County Board of Supervisors
Address: _____

State or Wisconsin
County of Rock

This instrument was acknowledged before me on _____ by

_____ as Clerk of Rock County.

Notary Public, State of Wisconsin

Printed Name

Date Commission Expires

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis Yankee, Chair

Betty Jo Bussie, Vice Chair

Richard Ott

Eva Arnold

David Diestler

Responsibility and Performance Note

Page 3

FISCAL NOTE:

These resolutions authorize the Secretary of the Wisconsin Department of Transportation to act as Rock County's agent in acquiring land for the Southern Wisconsin Regional Airport. The estimated cost of land acquisition, surveys, appraisals and negotiations is \$1,200,000.

These resolutions authorize the Airport to enter into a 4% simple interest land loan for \$960,000, which is 80% of the estimated cost of the land acquisition. Sufficient funds will be available in the Airport's Capital Improvements Project, A/C 41-4453-4454-67200, for the County's 20% share of \$240,000 if a separate resolution is adopted amending the Airport's 2010 Capital Improvement budget.

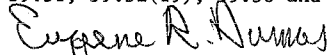
It is anticipated that this land acquisition will qualify for a federally funded Airport Improvement Project at a 95% Federal, 2½ State and 2½ local share. The land loan can be paid in full upon receipt of the AIP without any prepayment penalty. The County will be responsible for the 4% annual interest cost from the date of the drawdown until redemption.

If this land acquisition qualifies for a federally funded AIP, the County's 2½% share of this land acquisition is estimated to be \$30,000.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes 59.01, 59.51, 59.52(19), 59.58 and numerous sections of Ch. 114.


Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

FOR

RESOLUTIONS

“ADVANCE LAND ACQUISITION LOAN”

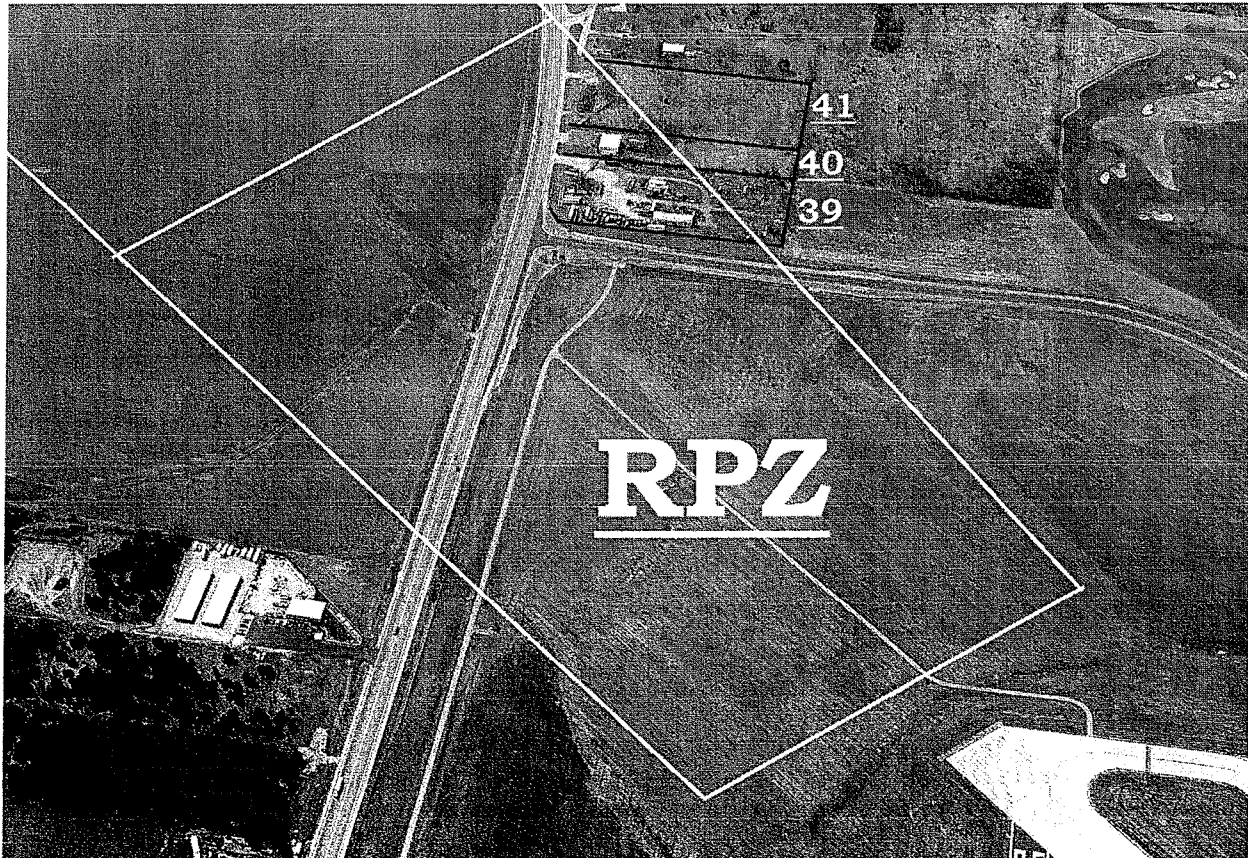
“LAND LOAN AGENCY AGREEMENT”

“RESPONSIBILITY AND PERFORMANCE NOTE”

The Resolutions before you authorize the Bureau of Aeronautics to act as our agent for acquiring three parcels that are within the Runway Protection Zone (RPZ) for the airport’s primary runway. The FAA recommends fee simple acquisition of land that is within this RPZ and up to 5,000 feet from the end of the existing primary surface. Land also becomes eligible when it becomes necessary to restrict the use of land within the approach and transitional zone to activities and purposes that are compatible with normal airport operations.

Parcel 39, which is the closest to runway 32, has been a collection point for a myriad of heavy equipment, trucks and cars, several semi-trailers, houses, and salvage yard material that’s not only unsightly but is a non-compatible use of land within the RPZ.

Parcels 40 and 41 are currently vacant and available on the market, within the RPZ and eligible for federal reimbursement



COUNTY OF ROCK - State of Wisconsin - Office of Highway Commissioner

Voucher No. 9062 Name CENTER CONSTRUCTION LLC

Check No. _____ Address _____

Date Paid _____

Vendor No. _____

PREPARED 3/28/2010
049291

Total Voucher \$

22,561.00

Checked

[Signature]

DISTRIBUTION DEBITS

Amount	Account No.	Description	Amount	Account No.	Description
16,585.00	41-4350-4270-67171	REEROOF SALT SHED - NEVILLE			
5,976.00	41-4350-4270-67171	REEROOF SALT SHED - SHOPPERA			

The within account has been examined by the Public Works Committee and approved for payment.

Rock County Public Works Committee
 Kurtis L. Yankee, Chair
 Betty Jo Bussie
 Richard K. Ott
 Eva M. Arnold
 David Diestler

CONTRACTORS INVOICE

FROM: Center Construction

608 876-6868

NO.

MAR 23 2010

8837 Co Rd A

Evansville, WI 53536

TO:

Rock Co. Shop

WORK PERFORMED AT:

3501 E. Shepiere Rd. Beloit
3715 Newville rd. Janesville

DATE 3-20-10

YOUR WORK ORDER NO.

2010-16

OUR BID NO.

1

DESCRIPTION OF WORK PERFORMED

Completion of both roofs 21,937⁼⁼

224 sq Ft of 5/8" plywood replacement
at 3501 E. Shepiere Rd = 336⁼⁼

192 sq Ft of 5/8" plywood replacement
at 3715 Newville rd. = 288⁼⁼

Balance 22,561⁼⁼

Thanks Mike Frog

All Material is guaranteed to be as specified, and the above work was performed in accordance with the drawings and specifications provided for the above work and was completed in a substantial workmanlike manner for the agreed sum of twenty two thousand Five hundred Sixty one Dollars (\$ 22,561⁼⁼).

This is a Partial Full invoice due and payable by:

03

31

2010

in accordance with our Agreement Proposal No.

1

Dated

02

26

2010

Year

Month

Day



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

CENTER CONSTRUCTION LLC

8837 CTY RD A
EVANSVILLE, WI 53536-9506

PURCHASE ORDER NUMBER

THIS NUMBER MUST APPEAR
ON ALL CORRESPONDENCE,
SHIPPING PAPERS, INVOICES
AND CONTAINERS.

P1001431

SHIP TO
ROCK COUNTY DEPT OF PUBLIC WOR
3715 NEWVILLE RD
JANESVILLE, WI 53545

INVOICE TO
ROCK COUNTY DEPT OF PUBLIC WOR
3715 NEWVILLE RD
JANESVILLE, WI 53545

ORDER DATE	BID NUMBER	FOB POINT	SHIP VIA	BUYER	
03/29/10	2010-16		YOUR INSTALL	AL DRANSFIELD	
ITEM	QTY.	UNIT	DESCRIPTION	UNIT PRICE	AMOUNT
0001	1	EACH	<i>* AMENDED ORDER *</i> ROOF REPLACEMENT ON MAIN SHOP SALT SHED - NEWVILLE ROAD	16,297.00	16,297.00
0002	1	EACH	ROOF REPLACEMENT ON SHOPIERE ROAD SUBSTATION SALT SHED	5,640.00	5,640.00
0003	1	LOT	INVITATION TO BID #2010-16 COUNTY BOARD RESOLUTION #10-2B-495 5/8" PLYWOOD DECKING 224 SQ FT - SHOPIERE RD \$336.00 192 SQ FT - NEWVILLE RD \$288.00 TAX EXEMPT #41407	624.00	624.00
TERMS AND CONDITIONS				TOTAL	22,561.00

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.

ANCELLATION: 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 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. Except with respect to sexual orientation, 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 32 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 54.99(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.

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".
5. 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.

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

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY _____



Lori Williams, Parks Director
DRAFTED BY _____

Public Works & Parks
Advisory Committee
SUBMITTED BY _____

March 25, 2010
DATE DRAFTED _____

Awarding Contract for Beckman Mill Park Lighting Project

- 1 **WHEREAS**, the 2001 adopted budget contained matching funds for a parking lot and general
- 2 campus lighting at Beckman Mill Park; and,
- 3
- 4 **WHEREAS**, the project is funded in part by an Acquisition and Development of Local Parks
- 5 Program (ADLP) grant which has been carried forward with concurrence by the Wisconsin
- 6 Department of Natural Resources; and,
- 7
- 8 **WHEREAS**, the Rock County Purchasing Division did advertise and solicit bids for the
- 9 project with the results attached
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
- 12 duly assembled on this _____ day of _____, 2010, issue a Purchase Order to
- 13 Richter Electric of Janesville, Wisconsin, in the amount of \$40,599.00 to install Light
- 14 Emitting Diodes (LED) security and campus lighting at Beckman Mill Park.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

Richard Ott

Eva M. Arnold

David Diestler

PURCHASING PROCEDURAL ENDORSEMENT

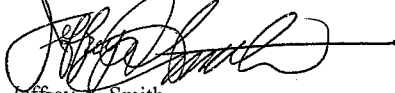
(Chair) (Vote) (Date)

Awarding Contract for Beckman Mill Park Lighting Project

Page 2

FISCAL NOTE:

The 2010 budget includes \$167,418 for various capital projects at Beckman Mill, including outdoor lighting, A/C 41-4592-4650-67200.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes 59.01, 59.51 and 59.52(29) and by the Rock County Purchasing Ordinance.



Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**COUNTY OF ROCK
PURCHASING DIVISION**

RECEIVED
MAR 30 2010
PUBLIC WORKS

PROJECT: BECKMAN MILL SECURITY LIGHTING
PROJECT #: 2010-17
BID DUE DATE: MARCH 29, 2010 -- 1:30 P.M. (CDT)
DEPARTMENT: DPW - PARKS DIVISION

	RICHTER ELECTRIC JANESVILLE WI	WESTPHAL ELECTRIC JANESVILLE WI	MCGILVRA ELECTRIC BELOIT WI	FOLEY ELECTRIC BELOIT WI	PIEPER ELECTRIC JANESVILLE WI
BID BOND RECEIVED	YES	YES	YES	YES	YES
ADDENDA RECEIVED	YES	YES	YES	YES	YES
BASE BID LED LIGHTS	\$ 38,782.00	\$ 39,450.00	\$ 39,565.00	\$ 41,985.00	\$ 45,900.00
NEMA ENCLOSURE	\$ 1,817.00	\$ 2,075.00	\$ 2,265.00	\$ 1,285.00	\$ 2,990.00
TOTAL LED BID	\$ 40,599.00	\$ 41,525.00	\$ 41,830.00	\$ 43,270.00	\$ 48,890.00
BASE BID HPS LIGHTS	\$ 34,782.00	\$ 35,890.00	\$ 35,900.00	\$ 38,585.00	\$ 42,900.00
NEMA ENCLOSURE	\$ 1,817.00	\$ 2,075.00	\$ 2,265.00	\$ 1,285.00	\$ 2,990.00
TOTAL HPS BID	\$ 36,599.00	\$ 37,965.00	\$ 38,165.00	\$ 39,870.00	\$ 45,890.00
ESTIMATED COMPLETION DATE	July 14, 2010	June 25, 2010	July 10, 2010	July 30, 2010	July 30, 2010

LED - Light Emitting Diodes HPS - High Pressure Sodium There is an 8 - 10 week lead-time on the equipment for this project.
This bid was advertised in the Janesville Gazette and on the Internet. Ten additional vendors were solicited that did not respond.

Prepared By: Alan St. Brandon Senior Buyer

Department Head Recommendation: Richter Electric Chair
Signature: Benjamin J. Chapman Jr. \$40,599.00
Date: 3-30-10

Governing Committee Approval:
Purchasing Procedural Endorsement: _____ Chair Vote _____ Date _____

**- Executive Summary -
Awarding Contract for Lighting Project
at Beckman Mill County Park**

Rock County is the owner of the Beckman Mill County Park and has been awarded matching grant money for several projects there through the Acquisition and Development of Local Parks Program (ADLP) by the DNR. This project includes the lighting of the parking lot with 4 lights and 2 others on the park campus, one by the mill and one in the area of the new fishing pier. The lowest responsible bid for Light Emitting Diodes (LED) lighting is Richter Electric of Janesville, WI for \$ 40,599. Funds for this project are included in the 2010 budget.

Two options of lights were bid, one being High Pressure Sodium (HPS) and the other being Light emitting Diodes (LED). While the LED lights are a bit more expensive to purchase, they are more economical to operate, thus making them the preferred choice of light.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lori Williams". The signature is written in black ink and is positioned above the typed name.

Lori A. Williams
Parks Director