

Public Works Committee Minutes
Monday, April 5, 2010 – 8:30 a.m.
Airport Administration Building
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, Diestler, Ott and Yankee

Committee Members Absent. None

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

Others Present:	Phil Owens	Airport Tenant/Rock County Board Supervisor
	Alex Smith	Blackhawk
	Bonnie Cooksey	Janesville Jet
	Brian Williams	Northland Equipment
	Dale Beutin	Northland Equipment
	Geri Conway	Southern Wisconsin Airfest
	Keith Gerard	WisDOT

Approval of Agenda. Supervisors Arnold and Diestler moved the agenda. **MOTION CARRIED.**

Approval of Minutes of March 23, 2010. Supervisors Ott and Arnold moved the minutes. **MOTION CARRIED.**

Citizen Participation, Communications and Announcements. Brian Williams discussed equipment bids that are being considered today. He requested the policy on purchasing be reviewed to take the local economy into account. Chair Yankee stated our policy requires us to select the most responsible low bid. Discussion on the current policy took place.

AIRPORT BUSINESS

Approve Agreement Between Southern Wisconsin AirFest, Inc. and Southern Wisconsin Regional Airport. Supervisors Bussie and Diestler moved the agreement. Discussion on Regal-Beloit's request to be included in the agreement to limit their liability during AirFest took place. Corporation Counsel informed Mr. Burdick that this agreement would not include any third party liability.

Supervisor Ott recommended increasing the percentage the County receives from total ticket sales. The amount has always been set at 1.3% and he would like it to go up to 2.5%. Discussion. Supervisors Ott and Arnold moved to amend the motion changing the amount from 1.3% to 2.5%. A roll call vote was recorded:

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Supervisor Arnold - Yes
Supervisor Ott - Yes
Supervisor Bussie - No
Supervisor Diestler - Yes
Chair Yankee - Yes

MOTION CARRIED ON A 4-1 VOTE.

Supervisors Diestler and Arnold moved the amended agreement. MOTION CARRIED ON A 4-1 VOTE WITH SUPERVISOR BUSSIE DISSENTING.

Consider Resolution Amending the 2010 Airport Budget to Acquire Property. Supervisors Arnold and Ott moved the resolution.

Mr. Burdick explained these resolutions pertain to purchasing public property and amending the budget. Mr. Gerard explained the Land Loan Agency Agreement. Under this program, the total land loan would be \$1,200,000 with the County's share being \$30,000 (2½%).

MOTION CARRIED.

Consider Resolution Advance Land Acquisition Loan. Supervisors Bussie and Diestler moved the resolution. MOTION CARRIED.

Consider Resolution Land Loan Agency Agreement. Supervisors Ott and Arnold moved the resolution. MOTION CARRIED.

Consider Resolution Responsibility and Performance Note. Supervisors Arnold and Diestler moved the resolution. MOTION CARRIED.

Mr. Gerard departed.

Airport Accounts Receivables. The Committee viewed the report.

Ben Coopman arrived.

HIGHWAY BUSINESS

Approve Voucher 9062 to Center Construction LLC in the Amount of \$22,561. Supervisors Arnold and Bussie moved the voucher. Discussion. Mr. Coopman explained this covers the re-roofing projects on the salt shed at DPW and CTH S shed.

MOTION CARRIED.

Consider Purchase of Equipment. Supervisors Diestler and Bussie moved to purchase three five-yard dump bodies, plows, wings and spreaders.

Mike Turk recommended the purchase of three five-yard dump bodies, plows, wings and spreaders from Northland Equipment at the bid price of \$185,325. MOTION CARRIED.

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Supervisors Arnold and Diestler moved to purchase two eighteen-foot dump bodies, plows, wings and spreaders.

Mike Turk recommended the purchase of two eighteen-foot dump bodies, plows, wings and spreaders from Madison Truck Equipment at the bid price of \$143,080.

MOTION CARRIED.

Brian Williams, Dale Beutin and Mike Turk departed.

PARKS BUSINESS

Consider Resolution Awarding Contract for Beckman Mill Park Lighting Project. Supervisors Diestler and Arnold moved the resolution. Parks Director Williams recommends going with LED lighting which will save \$150 annually. MOTION CARRIED.

Executive Session Per Section 19.85(1)(e) Consider Possible Negotiation for the Purchase of Public Property.

Supervisors Arnold and Diestler moved to go into executive session. A roll call vote was recorded.

Supervisor Arnold	- Yes
Supervisor Ott	- Yes
Supervisor Bussie	- Yes
Supervisor Diestler	- Yes
Chair Yankee	- Yes

MOTION CARRIED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION.

Supervisors Diestler and Bussie moved to return to open session. MOTION CARRIED UNANIMOUSLY.

Adjournment. Supervisors Ott and Arnold moved adjournment at 10:52 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II