

Minutes
Public Works Committee
Tuesday, January 26, 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
	Neil Pierce	Construction Superintendent

Others Present:	Earl Arrowood	Tower Chief
	Phil Owens	County Board Supervisor/Airport Tenant
	Dave Homan	Airport Tenant

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

Approval of Minutes of November 24, 2009. Supervisors Bussie and Ott moved the minutes. **MOTION CARRIED.**

Citizen Participation, Communications and Announcements. Supervisor Diestler reported Blackhawk Tech is interested in building the safety training facility near Sunny Lane.

AIRPORT BUSINESS

Approve Request to Extend Lease Agreement Between Rock County and Brandon and Tyra Delwiche for One Year. Supervisors Ott and Arnold moved the request. **MOTION CARRIED.**

Mr. Burdick reported this is for the airport house and the rent is \$711 per month.

Approve Voucher #9059 to Northland Equipment in the Amount of \$10,796. Supervisors Bussie and Arnold moved the voucher. **MOTION CARRIED.**

Mr. Burdick explained this covers the cost to update snowplow controls for the Airport truck.

Approve Letter of Agreement: Airport Emergency Services at Southern Wisconsin Regional Airport. Supervisors Diestler and Ott moved the Letter of Agreement.

Mr. Burdick explained this Letter of Agreement allows the control tower to close the Airport. The Airport Director or his designee must reopen the Airport.

Supervisor Ott wondered why there was no language referring to the Homeland Security. Discussion. **MOTION CARRIED.**

Approve Carryover Request for Runway Deicing Fluid. Supervisors Arnold and Diestler moved the carryover request. Mr. Burdick mentioned the Airport did not need to purchase any fluid in 2009. MOTION CARRIED.

Approve Landlord's Estoppel Certificate for Hendrick's Commercial Properties. Supervisors Ott and Bussie moved the request. Discussion. MOTION CARRIED.

Neil Pierce arrived.

Report on Meeting with the Bureau of Aeronautics on Future Projects. Mr. Burdick discussed the following projects:

- Airport Beacon
- Wildlife Assessment
- Repair Cracks and Seal General Aviation Aprons
- Reconstruction of Taxiway A (federal stimulus project)
- Purchase Snow Removal Equipment and Design Engineering for Terminal Building Improvements, etc.

Discussion on LED lighting took place.

Airport Accounts Receivable. The report was distributed.

Discussion on T-Hangars took place.

Supervisor Ott asked if Airfest had paid and Mr. Burdick replied they had.

Mr. Coopman and Mr. Burdick mentioned the Taxiway D project constructed by Zignago Construction won the Project of the Year Award by the Bureau of Aeronautics.

HIGHWAY BUSINESS

Consider Equipment Purchase of Used Aerial Basket Truck. Supervisors Diestler and Bussie moved the purchase of one used aerial basket truck. Mr. Pierce distributed Mr. Turk's recommendation, as Mr. Turk was unavailable to attend the meeting today. The vehicle recommended for purchase is a 2000 GMC C7500 from Kid Cars for \$24,995. Supervisor Bussie commented the purchase price did not include the \$600 federal inspection fee and felt it should, as she would like all information included. Discussion. MOTION CARRIED.

Next Meeting Date. Thursday, February 25, 2010.

Adjournment. Supervisors Arnold and Diestler moved adjournment at 9:45 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II