

Public Works Committee Minutes  
Tuesday, August 25, 2009 – 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:	Ben Coopman	Public Works Director
	Ron Burdick	Airport Director
	Jeff Kuglitsch	Corporation Counsel
	Deb Lawton	Public Works Secretary
	Jodi Millis	Purchasing Department

Others Present:	Earl Arrowood	Janesville Tower Manager
	Jim Freeman	Helicopter Specialties
	Karla Lathers	Helicopter Specialties
	Tom Morgan	Wisconsin Aviation Academy
	Phil Owens	County Board Supervisor/Airport Tenant

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

Approval of Minutes of July 28, 2009. Supervisors Bussie and Diestler moved the minutes. **MOTION CARRIED.**

Citizen Participation, Communications and Announcements. Mr. Coopman reported the Department of Public Works staff finished the review of the 2010 budget submittal with the County Administrator.

## **AIRPORT BUSINESS**

Consider Agreement Between Southern Wisconsin Regional Airport, County of Rock and Wisconsin Aviation Academy. Ron stated this has been through contract review. Discussion. Supervisors Ott and Bussie moved the agreement. **MOTION CARRIED.**

Consider First Addendum to Lease Agreement Between Rock County, Wisconsin and HSI Aviation Holdings. Supervisors Diestler and Arnold moved the addendum. Mr. Burdick reported this has been through contract review. **MOTION CARRIED.**

Consider Hangar Maintenance Proposal. Supervisors Bussie and Arnold moved the hangar maintenance proposal. Mr. Burdick stated this was tabled at the last meeting. Supervisor Owens discussed the need to attract business to this airport. The maintenance of existing hangars is essential. Supervisor Ott asked if there is any

precedent for this type of proposal and Mr. Burdick replied he had not been able to find anything similar at any other airport.

Supervisor Bussie feels the hangar maintenance proposal could cause a lot of problems. Discussion on building new hangars took place. Supervisor Bussie asked for input from those who are renting t-hangars. Mr. Burdick will send out a survey to the tenants asking for suggestions. Discussion on building condo-hangars took place. Mr. Coopman suggested getting estimates for repairing hangars and writing up new agreements with tenants so the County could recoup these repair costs.

Supervisor Bussie recommends getting input from others. Mr. Burdick will send out a survey and look at other options.

Supervisor Diestler wondered about obtaining federal funding for new hangars. Mr. Burdick replied we received \$150,000 annually in discretionary funding. A ten-unit hangar building would cost approximately \$500,000.

Supervisors Bussie and Arnold moved to table until we get more information. MOTION CARRIED.

Mr. Arrowood and Mr. Morgan departed.

Discussion and Possible Action Concerning the Salt Storage Building Project at the DPW Complex on Newville Road. Supervisors Diestler and Arnold moved to bring this to the table. Discussion surrounding re-bidding this project took place. Corporation Counsel Kuglitsch is concerned about not taking the low bid and recommends re-bidding the project.

Supervisors Diestler and Arnold moved to rescind the previous action, reject all bids and re-bid the project. MOTION CARRIED.

Mr. Kuglitsch and Ms. Millis departed.

#### Project Updates.

-Taxiway "D". Mr. Burdick explained this project has been completed and is up and running. Some minor regrading is still required. The project came in under budget.

-T-Hangar Removal and Fuel Farm Road Reconstruction. Airport Director Burdick reported three old t-hangars have been removed and no tenants were displaced. He also discussed the reconstruction of the fuel farm road and displayed a map showing the location.

-Proposed Reconstruction of Taxiway "A". This taxiway connects the main terminal to the approach of runway 4. The Bureau of Aeronautics has authorized \$500,000 for the reconstruction, but the cost has gone up to \$1.2 million, split 95% federal and 2.5% each state and local. The increase is due to switching to LED lighting. LED light bulbs are much cheaper than the type we are currently using and will save money over the long run.

Update on Bureau of Aeronautics Five-Year Capital Improvement Program. The list was included with the agenda. Mr. Burdick discussed the projects scheduled for the next two years with the Committee.

Supervisor Owens, Mr. Freeman and Ms. Lathers departed.

Airport Accounts Receivable. The report was distributed to the Committee.

Next Meeting Date. Tuesday, September 22.

Adjournment. Supervisors Bussie and Arnold moved to adjourn at 10:07 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton  
Secretary