

Public Works Committee Minutes  
Tuesday, September 22, 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, Ott and Yankee

Committee Members Absent. Supervisor Diestler

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

Others Present:	Jim Freeman	Helicopter Specialties
	Phil Owens	County Board Supervisor/Airport Tenant
	Richard Wixom	Airport Tenant

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

Approval of Minutes of August 25, 2009. Supervisors Bussie and Arnold moved the minutes. **MOTION CARRIED.**

Citizen Participation, Communications and Announcements. None.

## **AIRPORT BUSINESS**

Consider Resolution Authorizing the Bureau of Aeronautics to Enter into a Feasibility Study/Conceptual Design Phase for Airport Terminal Building Refurbish and Expansion and Airport Security Improvements. Supervisors Ott and Arnold moved the resolution.

Mr. Burdick explained there is funding available to move forward with these projects. The design cost would be \$90,000 split \$72,000 State and \$18,000 County. **MOTION CARRIED.**

Consider Second Addendum to Lease Agreement Between Rock County, Wisconsin and HSI Aviation Holdings. Supervisors Bussie and Arnold moved the second addendum.

Mr. Burdick explained this extends the current lease with Jim Freeman and Helicopter Specialties to a full 25 years with a 25-year option. He recommends approval. **MOTION CARRIED.**

Consider Consent Agreement for HSI Aviation Holdings. Supervisors Ott and Arnold moved the consent agreement.

Mr. Burdick stated this has been done for other tenants and recommends approval. **MOTION CARRIED.**

Approve Transfer Request. Supervisors Arnold and Bussie moved the transfer. MOTION CARRIED.

Project Updates: Southeast Apron Reconstruction. Mr. Burdick reported the Bureau of Aeronautics has received funding for the 2009 project to reconstruct the apron in front of Seneca Foods.

Parks Director Williams arrived.

Airport Accounts Receivable. Mr. Burdick distributed the report to the Committee. In response to a question from Supervisor Ott, Mr. Burdick discussed the Wings and Wheels event held recently at the Airport. There were 180 cars registered. Not many aircraft participated, however.

Jim Freeman and Dick Wixom departed.

## **HIGHWAY BUSINESS**

Consider Resolution Authorizing Purchase of DPW Truck Hoist. Supervisors Arnold and Bussie moved the resolution.

Mr. Turk explained this hoist will replace a 30-year-old unit. Three bids were received, but only one met specs. We budgeted \$90,000 and the lowest bid was \$105,571.55 so a budget amendment was required. MOTION CARRIED.

Mr. Turk departed.

## **PARKS BUSINESS**

Consider Resolution Reallocating Parks Capital Improvement Funds and Amending 2009 Budget. Supervisors Arnold and Ott moved the resolution.

Parks Director Williams explained this resolution reallocates budgeted funds from Happy Hollow Park to Magnolia Bluff Park. The Happy Hollow driveway reconstruction project was budgeted at \$40,000 but the estimate came in over budget. Therefore, we are requesting to use these funds at Magnolia Bluff County Park to finish the parking lot/driveway project. MOTION CARRIED.

Parks Director Williams departed.

Next Meeting Date. Tuesday, October 27.

Adjournment. Supervisors Arnold and Ott moved to adjourn at 9:20 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton  
Secretary