

Minutes
Public Works Committee
Tuesday, October 27, 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 8:35 a.m.

Committee Members Present. Supervisors Arnold, Bussie, Diestler, Ott and Yankee

Committee Members Absent. None

Staff Members: Ron Burdick Airport Director
 Deb Lawton Public Works Secretary

Others Present: Phil Owens County Board Supervisor/Airport Tenant

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

Approval of Minutes of September 22, 2009. Supervisors Ott and Bussie moved the minutes. **MOTION CARRIED.**

Citizen Participation, Communications and Announcements. Mr. Burdick reported Paul Abernathy, former Tower Chief, passed away.

Mr. Burdick reported Janesville Jet Center is going to set winter hours. Kealy Kafe will also be changing their hours for winter. Mr. Kealy reports he receives complaints on the condition of USH 51. In an effort to help keep USH 51 clear in the winter, the Airport staff will plow USH 51 when going from Airport Road back to the AMMO building on Oakhill Avenue.

Mr. Burdick reported on his meeting with Mead and Hunt, Incorporated, on the terminal design project.

Mr. Burdick reported the apron reconstruction project in front of Seneca Foods is going well.

A recent Letter to the Editor published in *The Janesville Gazette* criticizing the airport terminal design project was discussed.

AIRPORT BUSINESS

Approve Voucher #9058. Supervisors Ott and Arnold moved the voucher. This voucher for \$16,425.01, payable to WisDOT, is the local share of AIP 28, reconstruction of the southeast terminal apron project. **MOTION CARRIED.**

Discuss/Possible Action on Request from Erect-A-Tube to Extend Lease Terms One Year. Supervisors Diestler and Arnold moved the request. Mr. Burdick explained Erect-A-Tube wants to extend the dates by one year to September 1, 2010 with the 25-year lease to begin January 1, 2010.

They have not started the project due to the slow recovery of the economy. Mr. Burdick discussed the County putting up its own hangars. Mr. Burdick recommends denying the request from Erect-A-Tube.

Supervisor Owens suggested contacting Congressman Ryan about getting federal stimulus money to build new hangars.

The Committee took no action.

Discuss/Possible Action on Request from Helicopter Specialties to Install an Aboveground Waste Oil Storage Tank, on Agenda Per Request by Jim Freeman, Owner, Helicopter Specialties. Supervisors Arnold and Bussie moved the request. Mr. Burdick discussed this request and the fact that we do not have a policy on waste oil storage. More specifics are required from Mr. Freeman. The tank policy would have to be amended if this is approved. Mr. Burdick will work on producing an amended policy after checking with the Health Department on their recommendation. Mr. Burdick reported all buildings on the Airport are inspected twice a year by the Janesville Fire Department. Chair Yankee wondered what the cost difference is between aboveground and underground tanks.

Supervisor Arnold rescinds her motion until more information becomes available. The Committee wants a better site plan and a new policy on waste oil.

Mr. Owens stated Mr. Freeman's business is growing bringing in new business to Rock County.

Mr. Burdick will start work on a new waste oil policy.

Report on Land Use and Operations Seminar. Mr. Burdick went over the list of topics covered at this seminar including overlay zoning – a topic he and Mead & Hunt employees spoke to the group on; legislative updates; air space; ponds and wildlife; and FAA requirements (Ron distributed a copy to the Public Works Committee).

Airport Accounts Receivables. Discussion on the report Ron Burdick distributed took place.

Next Meeting Date. Tuesday, November 24.

Adjournment. Supervisors Arnold and Diestler moved to adjourn at 9:55 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary