

Public Works Committee Minutes
Thursday, December 11, 2014 – 8:00 a.m.
Southern Wisconsin Regional Airport
Terminal Building
1716 West Airport Road – Endeavor Room
Janesville WI 53546

Call to Order. Chair Bussie called the meeting of the Public Works Committee to order at 8:00 a.m.

Committee Members Present. Supervisors Bussie, Driscoll, Fox and Richard

Committee Members Absent. Supervisor Arnold

Staff Members:	Ron Burdick	Airport Director
	Ben Coopman	Public Works Director
	Duane Jorgenson	Assistant to the Public Works Director
	Deb Lawton	Secretary II
	Jerry Long	Deputy Corporation Counsel
	Josh Smith	County Administrator
	Mike Turk	Shop Superintendent
	Lori Williams	Parks Director

Others Present:	Allan Arndt	Town of La Prairie Chair
	Dave Brethauer	Town of Spring Valley
	Hank Brill	Rock County Board Supervisor
	Bonnie Cooksey	JJC
	David Grenawalt	Town of Newark Chair
	Russell Podzilni	Rock County Board Chair
	Doug Rebout	Interested Citizen
	Jason Shrier	Helicopter Specialties, Inc.
	Larry Westberg	Interested Citizen

Approval of Agenda. Supervisors Richard and Driscoll moved the agenda.
MOTION CARRIED.

Approval of Minutes of November 13, 2014 and November 20, 2014. Supervisors Fox and Driscoll moved the minutes. MOTION CARRIED.

Citizen Participation, Communications and Announcements. Lori Williams updated the Committee on the POROS Plan process. A public hearing was held on Monday, December 8 and 10 people attended. She will be preparing a resolution and will bring it to this committee for review. A draft plan will be available and posted on our website in the near future. Chair Bussie asked about the Delphi Committee

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report and Lori replied it will become part of the Plan document. She also informed the group that the plan will be available by disc or hard copy.

AIRPORT BUSINESS

Discuss and Set 2015 Lease Rates. Supervisors Driscoll and Richard moved to discuss the rates. Ron recommends a 1.7% increase based on the Urban Rate of Inflation. Discussion.

Larry Westberg stated there have been no improvements and the hangars are the same. Raising rents will not help the economy.

Supervisor Richard asked when the rates were last increased. Ron replied they were raised 1.3% in 2011.

Supervisor Fox agrees with the gentleman who spoke against any rate increase. We have not invested a single dollar in the t-hangars since he has been on the Board.

Chair Bussie is appalled at our t-hangars. There were no further comments from the audience.

Supervisors Driscoll and Richard moved to increase the rate by 1.7% for 2015. A roll call vote was recorded:

Supervisor Richard – Yes
Supervisor Driscoll – Yes
Supervisor Fox – No
Chair Bussie – No

MOTION FAILED ON A TIE VOTE.

Consider Consent to Assignment. Supervisors Richard and Driscoll moved the consent to assignment between Hendricks Commercial Properties and ABC Supply. This is a transfer of lease. Ron recommends approval. MOTION CARRIED.

Airport Accounts Receivables. Ron distributed the report and discussion took place.

HIGHWAY BUSINESS

Approve Purchase of Equipment – Used Self-Propelled Telescopic Lift. Supervisors Fox and Richard moved to purchase one used self-propelled telescopic lift. Mike Turk distributed his recommendation to the Committee. The spec asked for a late model low hours machine. Mike recommends purchasing a 2013 machine from Aerial Work Platforms for \$72,950. He stated this was the only bidder who met spec.

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The other three bids did not meet spec. Discussion. Supervisors Fox and Driscoll moved to postpone purchase until January and get further information. Mike will rebid this piece of equipment. MOTION CARRIED.

Discussion on Proposed Implementation of Husbandry Ordinance. Ben explained the difference between Option E and Option F. It is whether we include B equipment. Class A equipment includes tractors; Class B equipment is a tractor pulling preparation equipment or self-propelled equipment; Class C equipment is a tractor pulling a wagon or spreader. Al Arndt stated the Towns are having difficulty finding information they need to make decisions. Mr. Arndt stated half the towns want the ordinance tables and default into option F. Supervisor Fox asked what the difference is between Option E and Option F. Al Arndt stated the difference is asking for a permit. Municipalities are not required to act on a permit. If it is not acted on for three weeks it is deemed approved. Al objects to the permit.

Doug Rebout presented a letter from Mark Gunn, Town of Rock Chair. The Town of Rock agrees with Al's statements. Dave Brethauer, Town of Spring Valley, agrees with Al. There is no benefit to E, compared to F. Dave Grenawalt, Town of Newark Chair, is in favor of F.

Ben Coopman stated the permitting process will be a one-time thing. Ben suggests going with Option F. Discussion on this ordinance coming before the County Board for the second reading tonight took place.

Chair Bussie told the audience they are welcome at our meetings and she would like to have them here more often. She appreciates hearing from everyone.

Approve Designation of Class "B" County Trunk Highways in Rock County. Supervisors Fox and Richard moved the Class "B" recommendation. A map of the designated roads was displayed. MOTION CARRIED.

Approve Lease for Orfordville Pit for 2015. Supervisors Richard and Fox moved the lease for 2015 for \$4,900. MOTION CARRIED.

Discuss Proposed Traffic Control at CTH BT & Creek Road. Ben stated we must cross Creek Road in the Town of Turtle. We are recommending a two way traffic control and the Town wants a four way traffic control. Discussion took place on this issue.

Cancel Vouchers #1364-#1483 & Approve Bills/Encumbrances/Pre-Approved Encumbrance Amendments & Transfers. Supervisors Fox and Driscoll moved the vouchers. MOTION CARRIED.

COMMISSIONER'S REPORT.

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CTH G and BT – R/W and Construction Status. Ben reported we are still on schedule. The job will be bid in March 2015 and work should begin in July or August. The CTH G section should be done by year-end 2015. BT work will be completed in 2016. Ben discussed transferring CTH G to the City and the Town of Beloit. Street lighting was discussed.

Ben discussed reinforcements to the Indianford Dam and will be meeting with Brian Christianson about this in the near future.

Ben reported a resolution will be going before the WCHA at the upcoming 2015 Winter Road School recognizing Kurt Yankee for his service to Rock County.

Ben discussed upcoming operations study. He asked the Committee to think about things they may want to include. Chair Bussie asked that the Airport be included in the study.

Next Meeting Date. Thursday, January 8 will be the next Highway and Parks Meeting at 8:00 a.m. at DPW. The Airport meeting will be Tuesday, January 27.

EXECUTIVE SESSION: Per Section 19.85(1)(G), Wis. Stats., Conferring with Legal Counsel Regarding Potential Litigation. Supervisors Richard and Fox moved to go into Executive Session. A roll call vote was recorded:

Supervisor Fox: Yes
Supervisor Richard: Yes
Supervisor Driscoll: Yes
Chair Bussie: yes

MOTION CARRIED UNANIMOUSLY.

Supervisors Richard and Fox moved to return to open session at 9:56 a.m. MOTION CARRIED UNANIMOUSLY.

Adjournment. Supervisors Richard and Fox moved to adjourn at 9:55 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II