

Public Works Committee Minutes  
Tuesday, March 26, 2013 – 8:30 a.m.  
4004 South Oakhill Avenue  
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, Fox and Yankee

Committee Members Absent. None.

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

Others Present:     Matt Kealy            Airport Tenant  
                      Dick Wixom            Airport Tenant  
                      Alex Smith            Airport Tenant  
                      Bonnie Cooksey        JJC  
                      Phil Owens            County Board Supervisor  
                      Bob Logan             King Capital  
                      Sandy Homan          Airport Tenant  
                      Dave Homan            Airport Tenant  
                      Earl Arrowood         Tower

Approval of Agenda. Supervisors Arnold and Bussie moved today's agenda.  
MOTION CARRIED.

Approval of Minutes. Supervisors Fox and Arnold moved the minutes. MOTION CARRIED.

Vouchers/ Bills/Encumbrances/Pre-Approved Encumbrances, Amendments and Transfers. None.

Citizen Participation, Communications and Announcements. Ron stated the Wisconsin Aviation Conference will be held in Madison April 29-May 1 at the Marriott. If any Committee member is interested in attending, please let him know prior to the April 17 deadline.

Supervisor Bussie reported on her attendance at the Wisconsin County Highway Association Board of Directors meeting and discussed upcoming highway conference to be held in early June.

**AIRPORT BUSINESS**

Approve Resolution Authorizing Easement to Alliant Energy. Supervisors Fox and Bussie moved the resolution. This resolution gives Alliant Energy an easement to relocate the gas line from the safety area of the Airport. It will be located on the south side property line. MOTION CARRIED.

Discuss/Action-Request from Matt Kealy Regarding Utility Bills. Matt Kealy discussed his request with the Committee. The invoice lists the different square footages he was responsible for during recent construction. He is requesting a credit of \$951.23 for utilities. Discussion. Supervisors Fox and Bussie moved to agree with Matt's request for a \$951.23 credit and that the final bill use the 12.12% figure. Ron Burdick agrees with the Committee motion. Mr. Kealy plans to vacate the airport terminal building on April 30, 2013. MOTION CARRIED.

Airport Accounts Receivables. Ron distributed the report. FabTech is not up-to-date with their payment and Ron will be talking to Corporation Counsel about that.

FAA Closure of Contract Control Tower. Ron stated the tower will be closing May 5, 2013. To fund the tower, it would cost the County \$500,000 annually. Discussion on local funding took place. Liability issues were also discussed. Mr. Arrowood stated the company he works for is willing to discuss options available and will give Ron their phone number. Mr. Arrowood stated on a busy weekend, the tower handles 30-50 operations an hour. With Kealy's Café closing, there will be less traffic.

Project Updates: Terminal Expansion Project #2. The bid ad for phase II should be in the paper today. Bid options were discussed.

Next Meeting Date. Tuesday, April 23.

Adjournment. Supervisors Arnold and Fox moved to adjourn at 9:25 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton  
Secretary II