

Public Works Committee Minutes  
Tuesday, June 25, 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, Richard and Yankee

Committee Members Absent. Supervisor Fox

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

Others Present: Bonnie Cooksey JJC  
Jim Freeman Helicopter Specialties  
Phil Owens Rock County Board of Supervisors  
Don Van Altena Interested Citizen

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

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

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

Citizen Participation, Communications and Announcements.

**AIRPORT BUSINESS**

Phil Owens observed that in many ways, our committees are like the board of directors of a major conglomerate. Discussion went on for several minutes on his observations.

Bonnie Cooksey asked if there are any plans to improvement parking lots. Ron stated he looked at the area in question and will work on a making a temporary repair.

Jim Freeman discussed his parking lot problems and would like his parking lot to be redone. Ron will bring back cost information to the Committee.

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Airport Accounts Receivables. Supervisors Bussie and Richard moved the report. Ron discussed the report and stated no action was needed this month. No action taken.

Project Updates:

Terminal Expansion Project #2. Ron reported that project #2 was awarded to Scherrer Construction for \$1,077,350. Ron went over the base bid and alternate items. There is \$1.25 million available for the project. They will begin planning Phase 3 in the near future and will begin work in early spring including bids for a new restaurant. Supervisor Bussie asked if we could bid out project and have the State reimburse us and Ron replied, no, they will not reimburse us.

14/32 Runway Joint Sealing. Ron reported on failed joints on this runway. There is a lane that has separated 1 $\frac{3}{4}$ ". The panel is sliding to the west. The Bureau of Aeronautics has put aside \$500,000 to repair that area. They are proposing to stitch it with metal pins. This process has been used in other areas. They are working with the Concrete Pavement Association. The runway will be shut down 3-4 weeks starting around the first of September.

FAA Runway 4/22 Safety Area Improvement. This involves the antenna and shed at the end of the runway. The safety areas must be cleaned up. A new shed will be put up. The runway will be shut down for four weeks.

**HIGHWAY BUSINESS**

Approve Equipment Purchases:

One Trimble SPS985 GPS Rover System. Supervisors Arnold and Richard moved to purchase one Trimble SPS985 GPS Rover System from Fabco Cat for \$27,000. Ben explained the purpose of this piece of survey equipment to the Committee. MOTION CARRIED.

One Articulated Pneumatic Tired Roller. Supervisors Arnold and Bussie moved to purchase the roller from Miller Bradford and Risberg for \$68,850. MOTION CARRIED.

One Graco Line Striping System. Supervisors Bussie and Richard moved to purchase the striping system from Sherwin Williams for \$12,429.42. Ben explained this system will be used at the Airport. MOTION CARRIED.

Approve Change of Access on a Controlled Access Highway, County Trunk Highway N – Van Altena. Supervisors Arnold and Richard moved Ben Coopman's

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recommendation with the following conditions: 1. Will only be granted if local approvals are granted for the second land split. 2. The new residential access shall be a joint driveway and be so deed restricted on both parcels. Said cross ingress/egress area shall extend onto the properties a minimum of 30 feet south from the existing right-of-way line. 3. Access to the remnant agricultural acreage shall not be onto CTH N, but on another town road. 4. Driveway shall be constructed with proper culvert size, apron ends and gravel surface to a residential width of 20' maximum at the property line, as determined by the Rock County Department of Public Works. 5. Approval of this access modification shall become null and void if construction of a dwelling on the second 5 acre parcel does not occur within one year of the approval submitted by Ben Coopman.

Ben explained the reason for this request to the Committee. MOTION CARRIED.

Next Meeting Date. Tuesday, July 23.

Adjournment. Supervisors Richard and Arnold moved to adjourn at 9:35 a.m.  
MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton  
Secretary II