

Public Works Committee Minutes
Tuesday, May 22 , 2012 – 8:00 a.m.
1716 West Airport Road - Suite 120
Southern Wisconsin Regional Airport - Janesville WI

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

Committee Members Present. Supervisors Arnold, Brown, Bussie and Yankee

Committee Members Absent. Supervisor Fox

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

Others Present: Phil Owens Rock County Board Supervisor

Approval of Agenda. Supervisors Brown and Arnold moved the agenda moving up Parks Business just after Citizen Participation. MOTION CARRIED.

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

Vouchers/ Bills/Encumbrances/Pre-Approved Encumbrances, Amendments and Transfers. Supervisors Bussie and Arnold moved the Voucher Over \$10,000 payable to the Wisconsin Department of Transportation for \$317,000 for Project 0787-4092 Sealcoat Invoice 65434 (\$25,000) and Project 0753-94-69 Terminal Invoice 65435 (\$292,000). MOTION CARRIED.

Citizen Participation, Communications and Announcements. Ron Burdick stated AirFest is being held this weekend. There will be a groundbreaking ceremony at the terminal building Thursday, May 31 at 10:30 a.m.

PARKS BUSINESS

Approve Resolution Authorizing Easement to Charter Communications to Cross Pelishek Tiffany Nature Trail. Supervisors Arnold and Brown moved the resolution. Lori stated Charter Cable wishes to install a fiber optic cable and wants to bore under the trail and we need to establish an easement. This has been through Corporation Counsel and Charter will pay \$500 for the easement. Lori also reported that PNT Foundation had no objections. MOTION CARRIED.

AIRPORT BUSINESS

Approve 2012 Terms and Conditions of Accepting Airport Improvement Program Grants. Supervisors Bussie and Arnold moved the 2012 Terms and Conditions of Accepting Airport Improvement Program Grants. Ron Burdick stated this has been through contract review and Ron recommends approval. MOTION CARRIED.

Approve Resolution Six-Year Statement of Project Intentions for the Department of Transportation Bureau of Aeronautics. Supervisors Arnold and Brown moved the resolution. Supervisor Brown asked about airfield lighting replacement to LED lighting and feels it was a good idea. He asked what the current electric bill is for lighting and Ron replied the total electric and gas budget for the airport is about \$35,000. Discussion on lighting took place. Supervisor Owens asked about land reimbursement and Ron replied that is for parcels already purchased along Highway 51. Supervisor Owens asked about airport sign being lit for night visibility. Ron replied he is working on it. MOTION CARRIED.

Project Updates:

- Terminal. Ron reported the demo work on the terminal project would begin June 12. This section will be substantially completed by November 12.

Ben Coopman arrived.

- Kealy's Café will remain open during the project except for two months of their choosing.
- T-Hangar Painting. Ron reported he budgeted \$22,000 for t-hangar painting and the only bid came in at \$93,500. The bill will be rejected.
- Airport Accounts Receivable. Ron distributed report. Supervisors Bussie and Arnold stated Airport employee, Cynthia Hevel, is doing a very good job keeping on top of this.

HIGHWAY BUSINESS

Approve Preferred Alternative, CTH G to CTH S Connector. Supervisors Brown and Arnold moved approval of Ben's recommendation of preferred alternative, Inman Parkway. Discussion. Supervisor Owens asked why Inman Parkway is a better choice than Philhower. Ben replied it is cheaper and a more direct route. If we went with Philhower, more development would occur including bringing out electrical, water and sewer for that extra mile. Also, the City of Beloit's funding

Minutes of the Rock County Public Works Committee
May 22, 2012

goes away if Philhower is chosen. Supervisor Bussie recommends going with Ben's recommendation of Inman Parkway. MOTION CARRIED.

Approve Resolution Approving CTH G Mega-Project Agreements. Supervisors Arnold and Brown moved the resolution. Ben explained this resolution allows us to enter into a Memorandum of Agreement and a State/Municipal Agreement with the State of Wisconsin and the City of Beloit to design and build the CTH G Mega Project. MOTION CARRIED.

Next Meeting Date. Tuesday, June 26, 2012 at 8:00 a.m. at the Airport Management and Maintenance (AMMO) Building located on Oakhill Avenue.

Adjournment. Supervisors Brown and Arnold moved adjournment at 9:35 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II