

Public Works Committee Minutes  
Tuesday, March 27, 2012 – 8:30 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 8:30 a.m.

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

Committee Members Absent. None

Staff Members:     Ron Burdick             Airport Director  
                          Deb Lawton             Secretary II  
                          James Otterstein     Rock County Economic Development Manager  
                          Mike Turk             Shop Superintendent

Others Present:    Earl Arrowood        JVL FCT  
                          Tom Morgan         AirFEST & Wisconsin Aviation Academy  
                          Phil Owens         Rock County Board Supervisor

Approval of Agenda. Supervisors Bussie and Diestler moved today's agenda moving up Highway Business Consider Equipment Purchase just after item 5. MOTION CARRIED.

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

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

Citizen Participation, Communications and Announcements. Tom Morgan stated the Wisconsin Aviation Academy has been released from the no-compete agreement and will be offering flight training and aircraft maintenance and repair training. Phil Owens, Don Lucas and Donald Dresselhaus have donated three aircraft to the Academy. They will begin adult flight instruction starting in April.

## **HIGHWAY BUSINESS**

Consider Equipment Purchase. Mike Turk gave his recommendation to purchase on tar melter/applicator from Sherwin Industries for \$56,878.05. He explained there was only one bidder for this equipment. Photos of the equipment were passed around. MOTION CARRIED.

## **AIRPORT BUSINESS**

Presentation from James Otterstein on Airport Video. James discussed the new website for the Airport and the video available on the website was shown to the Committee. The Committee commended James for his work. Chair Yankee would like it shown to the entire County Board.

Set Rate for 2012 AirFEST. Supervisors Diestler and Fox moved to set the rate the same as last year, 1.3% of ticket sales. Tom Morgan discussed ticket prices for AirFEST for the past several years. AirFEST will be held May 25-27, 2012. MOTION CARRIED.

Update on Revised Minimum Standards and Rules and Regulations. Ron went over these two documents with Rock County Corporation Counsel and appropriate changes were made. This will be placed on the next agenda for action. Discussion on the documents took place. Chair Yankee asked about concealed carry and Ron replied this was taken care of in Section 6.3.

Update on Terminal Project. Ron reported the Governor has signed AB 152 into law. This changes the Bureau of Aeronautics level of funding remodeling projects from \$500,000 to \$1.25 million annually. Ron stated we should be able to start the terminal project in the near future.

Supervisor Owens recommended using the Samuels Group. Ron stated it would be up to the State, not the County.

Airport Accounts Receivables. The report was distributed to the Committee.

Ron reported that the Janesville Jet Center is not interested in collecting landing fees. It was brought up at a previous meeting that perhaps the FBOs could collect the landing fees.

Next Meeting Date. Tuesday, April 24, 2012 at 8:30 a.m.

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

Respectfully submitted,

Debra A. Lawton  
Secretary II