

Public Works Committee Minutes
Wednesday, December 7, 2011 – 1:00 p.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 1:00 p.m.

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

Committee Members Absent. Supervisor Arnold

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

Others Present: Rick Leyes Airport Tenant
Bonnie Cooksey JJC
Bob Logan King Capital
Nick Quint Blackhawk A/C Maint
Joe Quint Blackhawk A/C Maint
Dick Wixom Airport Tenant
Remy Konitzer Wings, USA
Mark Gunn Town of Rock Chair
Phil Owens Rock County Board Supervisor

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

Approval of Minutes of November 10 and November 22, 2011. Supervisors Diestler and Fox moved the minutes. MOTION CARRIED.

Citizen Participation, Communications and Announcements. Nick Quint wants to pay his bill by credit card. Supervisor Bussie suggested checking with the new Finance Director to see if this would be possible.

Ron Burdick discussed the terminal remodeling project funding. The entire project could be pushed back one year. Ron will be contacting legislative representatives to try to get this resolved.

AIRPORT BUSINESS

Set Rates for Leases and T-Hangars. Supervisors Bussie and Diestler moved the request. Ron Burdick reported the Urban Rate of Inflation is 3.5% and that is the

figure we have been using for determining rate increases. Mr. Logan found a CPI number that does not include food or energy. That percentage is 2.1%. Rick Leyes is not in favor of an increase. Nick Quint agrees. Supervisor Fox will abstain from voting on this issue. He reported that Blackhawk Tech is shuttering the aircraft repair training program here. He is not in favor of an increase.

Supervisor Owens stated the taxpayers are supporting this airport and the tenants are taxpayers. They are working to bring in more business to the airport and do not want to drive anyone away. Discussion. Ron stated the 2012 budget includes the revenue based on the 3.5% increase.

Remy Konitzer stated he has three t-hangars and really misses Chet Waldhart – he was always available when needed. He asked what the vacancy rate is at the present time and Ron replied there are two open hangars.

Supervisor Bussie moved a 1% increase. Discussion. Motion died for lack of a second.

Supervisors Bussie and Diestler moved a 1.3% rate increase for t-hangars and leases. MOTION CARRIED. Supervisor Fox abstained.

HIGHWAY BUSINESS

Consider Setting an Alternative Rental Rate for Patrol Trucks for Towns. The Committee discussed the Town of Rock's request to use the lower pickup truck rate, even if a patrol truck is being used.

Mr. Coopman recommends charging towns the pickup truck rate when doing maintenance activities that do not require a heavy truck. Supervisors Diestler and Fox moved Ben's recommendation. MOTION CARRIED.

Consider Rates for 2012 Local Road Maintenance Contracts. Supervisors Fox and Diestler moved to keep the rates the same as in 2011. Those rates are as follows:

Winter Rate Per Mile	\$ 885.00
Routine Maintenance/Construction Rate per Mile	\$1,700.00
Total Rate per Mile	\$2,585.00

MOTION CARRIED.

Minutes of the Rock County Public Works Committee
December 7, 2011

Consider Carry-Over Construction Aid Request from The Town of Plymouth. Supervisors Fox and Diestler moved the carry-over request from the Town of Plymouth for \$5,000 from 2010 and \$4,000 from 2011 into 2012. MOTION CARRIED.

Consider Bridge Aid Petition from Town of Turtle for \$17,000 – Buss Road. Supervisors Diestler and Fox moved the petition for \$17,000 for Buss road culvert aid in the Town of Turtle, split 50/50 with the County. MOTION CARRIED.

Consider Resolution Awarding Contract for Installation of Welding Exhaust Equipment at the Public Works Department. Supervisors Bussie and Diestler moved the resolution, awarding the contract to Bradley Sheet Metal in the amount of \$62,749. Mr. Coopman explained this is for new ventilation equipment in the weld shop. MOTION CARRIED.

COMMISSIONER'S REPORT

Mr. Coopman discussed the project on CTH M and problems associated with it. We will fix the holes and put the final lift on it and it will perform with no problems. Supervisor Diestler asked if the road was open or closed. Mr. Coopman replied technically it is closed and open to local traffic only.

Mr. Coopman reported on his trip to Madison yesterday to meet with WisDOT staff on the CTH G project and the Inman Parkway extension.

Next Meeting Date. The Highway meeting will be Thursday, January 12 and the Airport meeting will be Tuesday, January 24.

Cancel Vouchers #1276-#1376 and Approve Bills/Encumbrances/Pre-Approved Encumbrances, Amendments and Transfers. Supervisors Bussie and Diestler moved to cancel vouchers and approve transfer of funds for salt shed door damage for \$6,800 . MOTION CARRIED.

Adjournment. Supervisors Fox and Diestler moved adjournment at 2:30 p.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II