



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Airport - Highways - Parks

3715 Newville Road, Janesville, WI 53545
Phone: (608)757-5450 Fax: (608)757-5470
www.co.rock.wi.us

Public Works Committee Minutes
June 27, 2017 – 8:00 a.m.
Southern Wisconsin Regional Airport
Voyager Room
1716 W. Airport Rd.
Janesville, WI 53546

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

Committee Members Present. Supervisors Bussie, Driscoll, Fox and Richard

Committee Members Absent. Arnold

| | | |
|-----------------------|-------------------|---------------------------------|
| <u>Staff Members:</u> | Duane Jorgenson | Public Works Director |
| | Ron Burdick | Airport Director |
| | James Otterstein | Economic Development Manager |
| | Jeffrey Kuglitsch | Rock County Corporation Counsel |
| | Cynthia Hevel | Airport Specialist |

| | | |
|------------------------|----------------|----------------------------|
| <u>Others Present:</u> | Remy Konitzer | Airport Tenant |
| | Jim Freeman | Helicopter Specialties |
| | Bonnie Cooksey | Janesville Jet Center |
| | Rick Leyes | Airport Tenant T-hangar 29 |
| | Alex Smith | Airport Tenant |

Approval of Agenda. Supervisors Fox and Richard moved today's Agenda as amended. MOTION CARRIED.

Executive Session. Supervisors Richard and Driscoll moved to go into Executive Session at 8:01 a.m. per Section 19.85(1)(e); Wis. Stats. – for the purpose of discussing options for obtaining an operator for the restaurant at the Southern Wisconsin Regional Airport including establishing minimum lease requirements and other bargaining incentives available. Adopted on a roll call vote with the following: Ayes – Supervisors Arnold, Driscoll, Fox and Richard. Noes-0. Absent-Supervisor Arnold

Supervisor Driscoll moved to go out of Executive Session at 8:15 a.m., Supervisor Richard seconded the motion. Adopted on a roll call vote with the following: Ayes –Driscoll, Fox and Richard. Noes-0. Absent - Supervisors Arnold, Bussie.

James Otterstein left the meeting at 8:15 a.m.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Supervisor Bussie and all non-staff attendees returned to the meeting at 8:15 a.m.

Citizen Participation, Communications and Announcements. Supervisor Bussie asked if anyone had anything they wanted to talk about that was not listed on the Agenda. Corporation Counsel Jeff Kuglitsch wanted to let the committee know that the Margaret Pulera v. Towns of Johnstown and Richmond case had made it to the Wisconsin State Supreme Court and the lower court's decision was reversed. Ms. Pulera will get her day in court. This should not have any direct effect on Rock County. If the parties to the action cannot agree on a venue, the case will be heard in Walworth County.

Mr. Burdick let the committee know that the Cirrus Owners and Pilot Association (COPA) will be coming the airport in July prior to AirVenture in Oshkosh. This is a group of pilots who gather prior to AirVenture and fly in formation to the event. They will be based at the Janesville Jet Center and they may do some flying over Janesville.

Mr. Burdick also let the committee know about the Air Power History Tour that is coming to the airport August 16th -20th. Some of the planes that were here last year during Heavy Bombers Weekend will be here during that time including "FIFI" the B-29 and several others. They will be arriving on August 7th, performing maintenance from the 7th to the 15th and then have the event on the 16th -20th.

Mr. Burdick added the Janesville Area Convention and Visitor's Bureau has inquired about holding part of an event called SAFECOM here in 2019. The main event would be held in Madison but a portion of the event involving some flying could be held here. We will get more information on this later.

AIRPORT BUSINESS

Consider Approval of the Fourth Addendum to the Fixed Base Operator's Agreement between Rock County, Wisconsin and King Capital JJC Hangar, LLC. Supervisors Fox and Richard moved the Addendum. Mr. Burdick explained that this Addendum adds the parking lot square footage to the current Lease after the repairs to the pavement have been made. This will add 27,000 square feet to the leased area and increase the yearly rent by \$3,915.00 per year. MOTION CARRIED.

Discuss/Consider adding Agricultural Spraying Operation to Specialized Aviation Service Operation (SASO) to the Airport Minimum Standards. Supervisors Fox and Driscoll moved the request. Mr. Burdick stated that a company has expressed interest in purchasing a building on the airport to begin an aerial spraying operation. At this time the airport's Minimum Standards do not address aerial spraying. This addition to the current standards will address requirements such as space, insurance, and any certificates needed. Supervisor Richard asked if it covers storage of hazardous materials and whether we would know what is being stored. Mr. Burdick replied that it does. Supervisor Fox mentioned that this operation would be of benefit to the airport in increases to operations and fuel flow revenue. MOTION CARRIED.

Review 2016, Wisconsin Bureau of Aeronautics, Six Year Statement of Projects Intentions. Mr. Burdick passed out a copy of the 2016 Six-year plan that he updated with the most current

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Minutes of the Rock County Public Works Committee
June 27, 2017

timeline information. He gave an overview of each project and when it's currently anticipated to be scheduled. Some discussion on Runway 04/22 reconstruction took place and whether it would be possible to extend the runway by using displaced thresholds. Mr. Burdick said that the FAA is trying to get away from using displaced thresholds but that it could potentially be checked into. Mr. Leyes inquired about t-hangar improvements and Mr. Burdick explained that this list is for Federal and State funded projects and t-hangars are not eligible for that type of funding.

Update on Runway and Taxiway Relighting Projects. Mr. Burdick passed out a handout on the runway and taxiway lighting projects and then went over it with the Committee. The bids on the two projects have been opened and both projects came in well under estimates. The balance of dollars that were budgeted for these projects will remain in the airports capital fund balance for future projects. Mr. Burdick went over the 2016 cost for maintaining the airport's taxiway lighting system. The replacement system will have an 11.5 year payback.

Airport Accounts Receivables. No aging report this month.

Next Meeting Date. Tuesday, July 25, 2017 at 8:00 a.m.

Adjournment. Supervisors Richard and Fox moved to adjourn at 8:46 a.m. MOTION CARRIED.

Respectfully Submitted,

Cynthia J. Hevel
Airport Specialist