



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

Please Note
Date

Public Works Committee Meeting – Airport and Parks
Thursday, November 15, 2018 at 8:00 a.m.
Southern Wisconsin Regional Airport – Voyager Room
1716 W. Airport Rd.
Janesville, WI 53546

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of October 9, 2018
4. Citizen Participation, Communications and Announcements
5. Parks Advisory Board Communications
6. **PARKS BUSINESS**
 - a. Discussion and Possible Action – Gibbs Lake House Lease
 - b. Parks Manager Report – See Attached
7. **AIRPORT BUSINESS**
 - a. Interim Airport Manager's Report – See Attached
8. Next Meeting Date: December 11, 2018 at 8:00 a.m. at the Southern Wisconsin Regional Airport
9. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

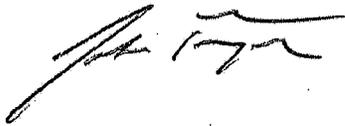
**Rock County Department of Public Works
Division of Highways – Issue Paper**

ISSUE – Gibbs Lake House Lease for 2019

DISCUSSION – Once again the Gibbs Lake House Lease is up for renewal for 2019. Given the current monthly rate of \$815.00 and past practice of increasing at the same rate as the airport house rental, I would recommend a zero percent increase.

RECOMMENDATION – Approval of zero percent increase.

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "John Traynor". The signature is stylized with a large initial "J" and a long horizontal stroke.

John Traynor
Parks Manager



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Parks Manager Report

November 2018

Parks General

- Starting Winter prep work

Turtle Creek Parkway

- Kayak Launch – Redesign

Magnolia Bluff Park

- Update on Conservation Funds 2017-2018
- Grant application for 2018-2019 funds

Eager Family Donation

- Update on Donation – Endowment Fund

Happy Hollow Park

- Bathroom update – Fanning correspondence

2019 Budget

- Update on proposed Parks Budget

WPRA Conference

- Correspondence



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Interim Airport Manager Updates

November 2018

- Innovation Drive extension
- Part 139 inspection and Letter of Correction status
- October training completed
- Airfield lighting construction wrap-up and 2019 construction plans
- Town Hall meeting with T-Hangar tenants
- 2019 Rates