

Public Works Committee Minutes
Tuesday, August 27, 2013 – 8:30 a.m.
4004 South Oakhill Avenue
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, Fox, Richard and Yankee

Committee Members Absent. None

Staff Members: Ron Burdick Airport Director
 Deb Lawton Secretary II

Others Present: Phil Owens Supervisor, Rock County Board
 Larry Wiedenfeld Supervisor, Rock County Board
 Bonnie Cooksey JJC

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

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

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

Citizen Participation, Communications and Announcements. Supervisor Wiedenfeld is here to discuss the policy on those who have rental space and those who move on before the rental period is up. Ron explained the t-hangar tenant in question moved out of the county and has a 12-month agreement. He is liable for that agreement unless the t-hangar is rented out to someone else.

Supervisor Wiedenfeld asked about the terminal expansion project and wondered why it will take until 2015 to complete the restaurant. Ron explained the funding split is 80% state and 20% County with the total project coming in at around \$3.6 million. The County share will be just under \$800,000. Discussion on why the County couldn't pay for the terminal expansion project and get reimbursed by the Bureau of Aeronautics. Ron stated that it is not allowed by the state.

Ron reported Alliant Energy will begin work on September 9 replacing the gas line.

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Supervisor Wiedenfeld asked about the target date of the junk yard being moved. Ron reported the closing is September 3.

Supervisor Arnold stated she is willing to change the starting times of the Public Works Committee meetings to 8:00 a.m. instead of 8:30 a.m. Supervisor Fox thanked her for her sacrifice.

AIRPORT BUSINESS

Approve Agency Release and Indemnity Agreement for Aircraft Rescue and Fire Fighting Training. Supervisors Fox and Bussie moved the agreement. This agreement is for fire fighting training in Lexington, Kentucky for two Airport employees. MOTION CARRIED.

Approve Terms and Conditions of Accepting Airport Improvement Program Grants. Supervisors Arnold and Richard moved the agreement. Ron Burdick went over the changes. Discussion. MOTION CARRIED.

Airport Accounts Receivables. Supervisors Bussie and Arnold moved the report. No action required and none taken.

Project Updates: 14/32 Runway Joint Sealing. Ron reported the low bid was for \$377,060 from American Pavement Solutions. The Committee would like a tour while the work is being done.

Terminal Expansion Project. Ron discussed the project. We are waiting on approval from the City of Janesville of the building plans. A meeting with the City will take place yet this week. Supervisor Fox asked if there is anyway we can move this forward with County funds and get paid back later by the State. Ron stated no, the Bureau of Aeronautics is not allowed to reimburse. The extra office space was removed and incorporated into the restaurant space. Discussion on moving forward with County funds and getting reimbursed by the State took place.

Next Meeting Date. Due to a conflict, the next meeting will be held Thursday, September 26 at 8:00 a.m. instead of Tuesday, September 24.

Adjournment. Supervisors Fox and Bussie moved to adjourn at 9:30 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II