

Public Works Committee Minutes  
Thursday, September 26, 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 and Fox

Committee Members Absent. Supervisors Richard and Yankee

Staff Members:	Ron Burdick	Airport Director
	Ben Coopman	Public Works Director
	Deb Lawton	Secretary II
	Adam Pritchard	County Engineer

Others Present: None

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

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

Vouchers/ Bills/Encumbrances/Pre-Approved Encumbrances, Amendments and Transfers. Voucher No. 9086 to Wisconsin Department of Transportation. Supervisors Fox and Arnold moved the voucher for \$28,500. MOTION CARRIED.

Citizen Participation, Communications and Announcements. None.

## **AIRPORT BUSINESS**

Approve Transfer Request. Supervisors Arnold and Fox moved the transfer in the amount of \$4,750. The Airport has surplus funds in the equipment account due to purchase of equipment through state funding, there are less rental costs from the machinery account thereby creating a surplus. MOTION CARRIED.

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

Project Updates: 14/32 Runway Joint Sealing. Ron reported work has started and 14/32 will be closed starting Monday, September 30 for at least 45 days.

On October 14, 4/22 will close for 5 days and following that, 18/36 will close for five days while work is being completed.

Terminal Expansion Project. Ron discussed the project. We are still waiting on approval of the building plans from the City of Janesville.

Minutes of the Rock County Public Works Committee  
September 26, 2013

Ben Coopman arrived.

**HIGHWAY BUSINESS**

Approve Resolution Authorizing Purchase of Motor Pool Replacement Vehicles Rock County Department of Public Works. Supervisors Fox and Arnold moved the resolution for five 2013 Chevrolet Impala LT Sedans through the State Contract from Ewald Automotive of Oconomowoc, Wisconsin, in the amount of \$95,380 (\$19,076 each). MOTION CARRIED.

Adam Pritchard arrived.

Discussion and Possible Action on a Policy on Reimbursement for Damage to Property Due to New Bridge Construction. Supervisors Arnold and Fox moved the proposed policy.

Ben discussed the new bridge going in on CTH S during construction of the new Inman Parkway (CTH BT) extension. This bridge may cause the water level of Turtle Creek to rise, and there could be ponding at some locations.

Ben distributed list of costs along with a copy of the NR116 Procedure. Supervisor Fox asked if a cost analysis has been done and Ben stated they are working on that. It could involve 60 property owners. Supervisors Fox and Bussie moved to continue investigation on reimbursement for damage to property due to new bridge construction. MOTION CARRIED.

Next Meeting Date. Due to a conflict, the next Airport meeting will be held Wednesday, October 16, and will include budget review of Highway, Parks and Airport at 8:00 a.m. at DPW Headquarters, 3715 Newville Road, Janesville.

Adjournment. Supervisors Arnold and Fox moved to adjourn at 9:00 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton  
Secretary II