

County of Rock  
Public Works Department

Highways  
Parks  
Airport



3715 Newville Road  
Janesville Wisconsin 53545  
Telephone: 608/757-5450  
Fax: 608/757-5470  
[www.co.rock.wi.us](http://www.co.rock.wi.us)

## A G E N D A

Public Works Committee Meeting  
Tuesday, October 14, 2014 – 8:00 a.m.  
Public Works Department Committee Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of September 9, 2014
4. Citizen Participation, Communications, and Announcements
5. **AIRPORT ITEMS**

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  - a. Approve Voucher over \$10,000 to WisDOT (County Share Perimeter Road Construction \$93,000)
6. **PARKS ITEMS**

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  - a. Approve Resolution Recognizing Daniel Cahill
  - b. Approve Vouchers/Bills/Encumbrances/Pre-Approved Encumbrance Amendments & Transfers
  - c. Parks Director Report
  - d. Parks Advisory Committee Remarks
7. **PUBLIC WORKS ITEMS**

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  - a. Review Highway, Parks and Airport 2015 Budget Request and Request Changes
8. Next Meeting Date
9. Adjournment

The within account has been examined by the Public Works Committee and approved for payment.

## OF TRANSPORTATION

*Ch*

**Rock County Public Works  
Committee**  
**Betty Jo Bussie, Chair**  
**Eva M. Arnold**  
**Brenton Driscoll**  
**Brent Fox**  
**Rick Richard**

[illegible]



Division of Transportation  
Investment Management  
PO Box 7914  
Madison, WI 53707-7914

Scott Walker, Governor  
Mark Gottlieb, P.E., Secretary  
Internet: [www.dot.wisconsin.gov](http://www.dot.wisconsin.gov)

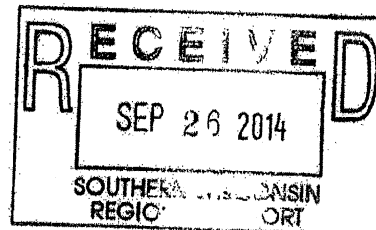
Telephone: 608-266-3351

Facsimile (FAX): 608-267-6748

September 23, 2014

SOUTHERN WI REGIONAL AIRPORT  
RON BURDICK, AIRPORT MANAGER  
4004 S OAKHILL AVE  
JANESVILLE WI 53545

**Southern WI Regional Airport  
Federal Airport Project 3-55-0028-33  
Construct perimeter roads and any other necessary related  
work**



Dear Mr. Burdick:

Please send us a check in the amount of \$93,000.00 to pay for your share of this project, as indicated in State Finding signed September 5, 2014.

This amount represents your estimated share of project costs. If project costs differ from original estimates we may request additional funds or return funds to you at a later date.

Please follow the instructions on the attached invoice when sending your check. If you have questions regarding this billing, contact us.

Sincerely,

Jenny Lee  
Financial Specialist

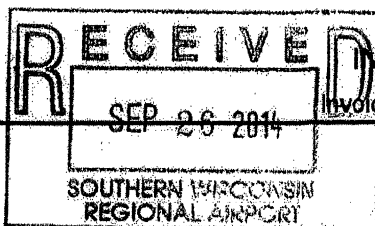
JL  
800dev.dot/r.01/29/13

Cc: Julie Snyder



Division of Business Management  
Bureau of Business Services  
PO Box 7366  
Madison, WI 53707-7366

(608) 261-0259



INVOICE

68370

Invoice Date:

9/24/2014

RON BURDICK, MGR.  
SOUTHERN WI REGIONAL AIRPORT  
4004 S. OAKHILL AVE.  
JANESVILLE, WI 53545

Account #: SOUT7  
Customer P.O.#:

Description	Qty	Unit Price	Amount
SOUTHERN WI REGIONAL AIRPORT FEDERAL AIRPORT PROJECT 3-55-0028-33 CONSTRUCT PERIMETER ROADS AND ANY OTHER NECESSARY RELATED WORK	1	\$93,000.000	\$93,000.00

Total:	\$93,000.00
State Sales Tax:	\$0.00
Local Sales Tax:	\$0.00
Stadium Tax:	\$0.00
Invoice Total:	\$93,000.00
Paid:	
Balance Due:	\$93,000.00

(Please refer to the above invoice number for all inquiries) - Retain this part for your records

Invoice Number: 68370

Balance Due:

\$93,000.00

AMOUNT PAID: \_\_\_\_\_

Date: 9/24/2014

Make checks payable to:

Wisconsin Dept. of Transportation

Mail To:

Wisconsin Dept. of Transportation  
Bureau of Business Services  
P.O. Box 7366  
Madison, WI 53707-7366

\*\*\*\* For proper credit, return this part with your remittance \*\*\*\*

## GORDON BEYERLEIN - Project Invoice

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**From:** CYNTHIA HEVEL  
**To:** GORDON BEYERLEIN  
**Date:** 9/30/2014 2:23 PM  
**Subject:** Project Invoice  
**CC:** SHERRY OJA  
**Attachments:** WisDOT AIP 3-55-0028-33 Perimeter Road.pdf

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Good Afternoon Gordy,

Attached is a letter and invoice for project 3-55-0028-33 the airport perimeter road. Please begin the process to get this invoice paid. I would like to have it on the October 9th Agenda with the Finance committee and County Board follow through as usual. This invoice should be charged to account No. 41-4453-4454-67200 capital improvements. Please let me know if you need anything further. Thank you!

Cynthia

Cynthia J. Hevel  
Southern Wisconsin Regional Airport  
608-757-5768

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY \_\_\_\_\_



Lori Williams, Parks Director  
DRAFTED BY \_\_\_\_\_

Public Works Committee  
SUBMITTED BY \_\_\_\_\_

September 23, 2014  
DATE DRAFTED \_\_\_\_\_

### RECOGNIZING DANIEL CAHILL

- 1 **WHEREAS**, Daniel Cahill has served the citizens of Rock County over the past thirty-five years  
2 plus as a dedicated and valued employee of the Rock County Department of Public Works; and,  
3  
4 **WHEREAS**, Daniel Cahill will retire from public service effective December 2, 2014; and,  
5  
6 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County,  
7 wishes to recognize Mr. Cahill for his long and faithful service.  
8  
9 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its  
10 regular meeting this \_\_\_\_\_ day of \_\_\_\_\_, 2014, that a sincere expression of recognition be  
11 given to Daniel Cahill for his thirty-five years plus of service and best wishes for the future; and,  
12  
13 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a  
14 copy of this resolution to Mr. Cahill.

Respectfully submitted,

#### PUBLIC WORKS COMMITTEE

#### COUNTY BOARD STAFF COMMITTEE

\_\_\_\_\_  
Betty Jo Bussie, Chair

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Brent Fox, Vice Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

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Eva M. Arnold

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\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Brenton Driscoll

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Terry Thomas

# Rock County Transfer Request - Over \$1,000

TO: FINANCE DIRECTOR      Date 10/8/14      Transfer No. 14-82  
 Requested By DPW-Airport      Ronald Burdick  
    Department      Department Head

FROM:	AMOUNT	TO:	AMOUNT
Account #: 41-4453-4453-67200 Description: Capital Improvements Current Balance: \$3,178	\$2,899.00	Account #: 41-4453-4453-67160 Description: Capital Assets \$500-\$4,999	\$2,899.00
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	
Account #: Description: Current Balance:		Account #: Description:	

## REASON FUNDS ARE AVAILABLE FOR TRANSFER - BE SPECIFIC

Bids for one of the airport's painting projects came in substantially over budget and as a result only part of the project was awarded, this left a balance in that account of \$3,178.00

## REASON TRANSFER IS NECESSARY - BE SPECIFIC

Funds are needed to purchase IP telephones for the administrative offices of the airport to be located in the new terminal building. Because of the location change, the old analog phones will not work in the new building. The IP phones will save money in the near future due to the airport currently having dedicated lines on analog phone service and the much lower monthly cost of IP service.

### FISCAL NOTE:

Sufficient funds are available for transfer. 10-8-14

### ADMINISTRATIVE NOTE:

Recommended [Signature] 10-8-14

### REQUIRED APPROVAL

DATE

COMMITTEE CHAIR

☒ Governing Committee \_\_\_\_\_

☒ Finance Committee \_\_\_\_\_

Distribution: **EMAIL** Sherry Oja and Susan Balog

Revised: 04/17/14