

Public Works Committee Minutes
Tuesday, January, 24, 2012 – 8:30 a.m.
1716 West Airport Road - Suite 120
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 Bussie, Diestler, Fox and Yankee

Committee Members Absent. Supervisor Arnold

Staff Members: Ben Coopman Public Works Director
Ron Burdick Airport Director
Deb Lawton Secretary II
Lori Williams Parks Director

Others Present: Bonnie Cooksey JJC
Dave Homan Airport Tenant
Sandra Homan Airport Tenant
Bob Moreland Moreland Aviation

Approval of Agenda. Supervisors Fox and Diestler moved today's agenda, deleting item 3, and moving up 7a as the first item under Airport Business. MOTION CARRIED.

Vouchers/ Bills/Encumbrances/Pre-Approved Encumbrances, Amendments and Transfers. Supervisors Bussie and Diestler moved the encumbrances for Trail Design Inc for \$12,275 and Tri-Cor Insurance for \$17,430. MOTION CARRIED.

Citizen Participation, Communications and Announcements. Ron stated there is a bill going through the Wisconsin Legislature that would increase funding for terminals from \$500,000 to \$1.25 million. He testified in favor of the legislation.

He also reported all t-hangar tenants must sign a new lease that includes concealed carry language.

Chair Yankee thanked Supervisor Fox for his donation to the Green Fund.

AIRPORT BUSINESS

Presentation/Discussion by Robert Moreland of Moreland Aviation, LTD Regarding T-Hangar Development. Mr. Moreland gave a presentation on solar paneled t-hangars to the Committee. He is interested in obtaining a long-term lease with the

Minutes of the Rock County Public Works Committee
January 24, 2012

County to build t-hangars that he would sell to his customers. Discussion. The Committee consensus is to have Ron follow through with this. Ron will begin drafting a long-term lease with this company and after approval from Corporation Counsel, will bring it to the Committee for action.

Mr. Moreland asked for Committee support for him to send out letters to aircraft owners, stating there may be a possible t-hangar development at this airport. The Committee had no objection to this request.

Consider Addendum to Lease Agreement with HSI Aviation Holdings. Supervisors Bussie and Fox moved the addendum. Ron explained this was required by Jim Freeman and recommends approval. It includes the concealed carry language required by County ordinance. MOTION CARRIED.

Consider Consent of Lessor for King Capital JJC Hangar LLC. Supervisors Diestler and Fox moved the request. This has gone through contract review and Ron recommends approval. MOTION CARRIED.

Discuss Petitioning the State of Wisconsin for Capital Improvements and Set Date for Public Hearing. Ron stated the Bureau of Aeronautics is recommending band-aid repair on the south end of 18/36. This would be added to the other projects for 2012. A public hearing must be set and Ron recommends the next meeting date of February 28. The Committee concurred.

Airport Accounts Receivables. The report was distributed to the Committee.

HIGHWAY BUSINESS

Approve Resolution 2011 Budget Amendment – Federal Aid Bridge Construction. Supervisors Fox and Bussie moved the resolution. Ben explained the federal Aid account needs \$18,223 of additional authority for 2011 to fund both the Inman Parkway Extension project and the Leedle Mill Bridge replacement project. MOTION CARRIED.

PARKS BUSINESS

Approve Resolution Authorizing Award of Contract for Beckman Mill Park Northwoods Trail Improvement. Supervisors Fox and Diestler moved the resolution awarding the contract to Trail Design Specialists of Madison, WI for \$12,275 for trail improvements, including labor and materials, at Beckman Mill County Park. Lori Williams explained the contractor will build up the trail tread

Minutes of the Rock County Public Works Committee
January 24, 2012

and create water infiltration areas (mini rain gardens) to collect trail run off, thus resulting in a more sustainable trail over time. MOTION CARRIED.

Next Meeting Date. Tuesday, February 28, 2012 at 8:30 a.m.

Adjournment. Supervisors Bussie and Diestler moved adjournment at 9:50 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II