

Public Works Committee Minutes
Tuesday, August 24, 2010 – 8:30 a.m.
Airport Administration Building
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, Diestler, Fox and Yankee

Committee Members Absent. None

Staff Members:	Ron Burdick	Airport Director
	Ben Coopman	Public Works Director
	Deb Lawton	Secretary II
	Mike Turk	Shop Superintendent

Others Present:	Phil Owens	Airport Tenant/Rock County Board Supervisor
	Bonnie Cooksey	JJC
	Dave Homan	Janesville
	Steve King	KC/JJC
	Bob Logan	JJC
	Tom Morgan	AirFEST

Approval of Agenda. Supervisors Arnold and Fox moved the agenda. **MOTION CARRIED.**

Approval of Minutes of July 28, 2010. Supervisors Arnold and Bussie moved the minutes. **MOTION CARRIED.**

Citizen Participation, Communications and Announcements. Mr. Burdick showed the Committee the Pavement Management Report. Mr. Burdick discussed the ongoing hazardous wildlife study.

AIRPORT BUSINESS

Approve Resolution Authorizing Overlap of Position for Department of Public Works, Airport Division. Supervisors Diestler and Arnold moved the resolution. Mr. Burdick explained this provides for a temporary position for six months. He explained the illness of two employees has reduced his workforce 50%. Supervisor Fox asked if a transfer could be made from the Highway Division and was informed the Highway Division is already understaffed. **MOTION CARRIED.**

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Report from Tom Morgan on AirFEST 2010. Mr. Morgan stated approximately 40,000 visitors attended AirFEST 2010. The earnings support the Wisconsin Aviation Academy. Mr. Morgan stated approximately \$100,000 is being contributed to non-profit organizations, including approximately \$85,000 to the Wisconsin Aviation Academy which will fund 15 students. Supervisor Fox asked how much was spent on the different municipal services. Mr. Morgan replied about \$25,000 for Janesville Police, Janesville Fire Department and Rock County Sheriff's Department and the Rock County Airport. Supervisor Fox asked about the 2011 date and Mr. Morgan responded it may be just after the 4th of July.

Update on State and Federal Projects. Mr. Burdick went through the list of projects with the Committee. Discussion on land acquisition took place.

Update on Minimum Standards. Mr. Burdick reported he has been reviewing minimum standards from other airports. He will share the information with the operators on the airport and get their input before bringing it to the Committee for action.

Mr. Logan would like the Minimum Standards to match the policy of the FAA. Ron agreed. The Committee consensus was to allow JJC to continue operating without a full-time employee as required by the Minimum Standards until the Minimum Standards revision is completed.

Airport Accounts Receivables. The report was distributed.

HIGHWAY BUSINESS

Approve Resolution: Placing Advisory Referendum Question on November Ballot Regarding Segregated Transportation Fund. Supervisors Bussie and Arnold moved the resolution. Mr. Coopman explained other transportation stakeholders are putting this on their agendas also. MOTION CARRIED.

Consider Sale of Equipment – Used Asphalt Distributor Truck. Supervisors Arnold and Diestler moved the sale of the used asphalt distributor truck to high bidder, Meigs Trucking, for \$8,500. Mr. Turk explained that a replacement for this unit was purchased last year and the old distributor was kept in case we had any bugs to work out with the new one. It was then offered for sale. MOTION CARRIED.

Next Meeting Date. Due to a conflict, the meeting date will be Thursday, September 30, at 8:30 a.m.

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Adjournment. Supervisors Diestler and Fox moved adjournment at 9:40 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II