

Public Works Committee Minutes  
Tuesday, May 24, 2011 – 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 Arnold, Bussie, Fox, and Yankee

Committee Members Absent. Supervisor Diestler

Staff Members:           Ron Burdick                 Airport Director  
                                  Deb Lawton                 Secretary II  
                                  Joleen Stinson             Parks Community Coordinator  
                                  Mike Turk                 Shop Superintendent

Others Present:         Bonnie Cooksey         JJC  
                                  Bob Roessel             RT Aviation

Approval of Agenda. Supervisors Arnold and Fox moved the agenda, deleting item 6g. MOTION CARRIED.

Approval of Minutes of April 26, 2011. Supervisors Bussie and Arnold moved the minutes. MOTION CARRIED.

Vouchers/Bills/Encumbrances/Pre-Approved Encumbrance Amendments. Supervisors Arnold and Bussie moved the voucher payable to Metco for \$13,408.24; and the encumbrance for Lee Recreation for \$16,779. MOTION CARRIED.

Citizen Participation, Communications and Announcements. Supervisor Bussie reported former County Board Supervisor, Lynn Kepplinger, is very happy at St. Elizabeth's Assisted Living Facility in Footville.

## **AIRPORT BUSINESS**

Consider Sublease between King Capital JJC Hangar, LLC and 3 Wire, LLC. Supervisors Fox and Arnold moved the sublease. Mr. Burdick reported this has been through Contract Review and recommends approval. Discussion. MOTION CARRIED.

Consider Sublease between King Capital JJC Hangar, LLC and King Capital, LLC. Supervisors Bussie and Fox moved the sublease. Mr. Burdick reported this has been through Contract Review and recommends approval. MOTION CARRIED.

Consider Sublease between King Capital JJC Hangar, LLC and Terry's Aero, Inc. Supervisors Arnold and Bussie moved the sublease. Mr. Burdick reported this has been through Contract Review and recommends approval. MOTION CARRIED.

Consider Sublease between King Capital JJC Hangar, LLC and Luther Aircraft, LLC. Supervisors Arnold and Fox moved the sublease. Mr. Burdick reported this has been through Contract Review and recommends approval. MOTION CARRIED.

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Consider Sublease between King Capital JJC Hangar, LLC and R/T Aviation, LLC. Supervisors Bussie and Arnold moved the sublease. Mr. Burdick reported this has been through Contract Review and recommends approval. MOTION CARRIED.

Consider Sublease between Janesville Jet Center and Jeffrey Metcalf. Supervisors Arnold and Fox moved the sublease. Mr. Burdick reported this has been through Contract Review and recommends approval. MOTION CARRIED.

Consider Request from Marlene Campbell to Terminate the Aircraft Storage Agreement for T-Hangar No. 35. Supervisors Arnold and Bussie moved the request. The Committee consensus was to change this lease to a month-to-month lease. MOTION CARRIED.

Update on Reconstruction/Remodel of Terminal Building. Ron Burdick reported the ad is out for the reconstruction project. Bids are due June 9.

Update on Reconstruction of Taxiway "A". Ron Burdick reported this was budgeted at 80/20 but has been moved to federal aid at 95/2½/2½. The bid opening is June 9.

Discuss Possible Use of Airport for Harley Owner's Group State Convention in 2014 or 2015. Ron distributed information on this event from the Janesville Convention and Visitors' Bureau. There would be an estimated 12,000-15,000 attendees at this four-day event. Discussion.

Airport Accounts Receivables. The report was distributed and discussion took place on overdue accounts.

**PARKS BUSINESS**

Approve Resolution Authorizing Award of Contract for Carver-Roehl Park Playground Equipment. Supervisors Arnold and Fox moved the resolution awarding the contract to low bidder, Lee Recreation, for \$16,779. Joleen explained \$30,000 was budgeted for this project with half coming from the Friends of Carver-Roehl, Incorporated. Joleen described the type of playground equipment that will be installed at this site. MOTION CARRIED.

Next Meeting Date. Tuesday, June 28. Joleen announced that the grand opening of the boardwalk and trail at Beckman Mill is scheduled for Thursday, July 7, from 10:00 a.m. – noon, and invited the Committee to attend.

Adjournment. Supervisors Fox and Bussie moved adjournment at 9:45 a.m. MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton  
Secretary II