

Public Works Committee Minutes
Tuesday, August 23, 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, Diestler, Fox, and Yankee

Committee Members Absent. None

Staff Members: Ron Burdick Airport Director
 Deb Lawton Secretary II

Others Present: Phil Owens Rock County Board Supervisor
 Bonnie Cooksey JJC

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

Approval of Minutes of June 28, 2011. Supervisors Bussie and Fox moved the minutes. MOTION CARRIED.

Vouchers/Bills/Encumbrances/Pre-Approved Encumbrance Amendments. None.

Citizen Participation, Communications and Announcements. None.

AIRPORT BUSINESS

Consider Attendance at Wildlife Trainer's Course. Supervisors Arnold and Diestler moved Ron's attendance at this seminar. Ron stated this is mandatory training. MOTION CARRIED.

Discuss/Consider Regarding Work Between HSI Aviation Holdings and Fuel Farm. Supervisors Fox and Arnold moved the request. Discussion took place. Ron explained the cost to the County would be \$4,200 to do the regrading. Ron stated this work would have to be approved by HSI Aviation before commencing. Supervisor Fox recommends moving forward with this project. Supervisor Owens stated we want to encourage businesses to establish on the airport. MOTION CARRIED.

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2011 Project Updates:

Update on Reconstruction/Remodel of Terminal Building. Ron reported the rebid of the project came in at \$1.3 million, still \$300,000 over budget. The first bid was \$1.6 million. The project will be rebid again sometime in October.

Update on Reconstruction of Taxiway "A". Ron reported this project has received funding. Rock Road is the contractor and the project should be completed by the end of October. Supervisor Owens asked if the cracks between the two hangars could be repaired and Ron replied he would get as much done as possible through federal funding.

Airport House Tenants. Ron reported the tenants have given 30-day notice and he will be advertising for a new tenant.

Update on Revised Minimum Standards. Ron distributed the final draft to the Committee. He suggested they read through it. This will be placed on a future agenda for action.

Airport Accounts Receivables. The report was distributed and discussion took place on overdue accounts. Supervisor Fox suggested turning landing fee collection over to the FBOs. Ron will check with the FBOs to determine if they are interested.

**EXECUTIVE SESSION PER SECTION 19.85(1)(e) CONSIDER POSSIBLE
NEGOTIATION FOR THE PURCHASE OF PUBLIC PROPERTY.**

Supervisors Bussie and Arnold moved to go into executive session. A roll call vote was recorded:

Supervisor Fox - yes
Supervisor Arnold - yes
Supervisor Diestler - yes
Supervisor Bussie - yes
Chair Yankee - yes

MOTION CARRIED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION.

SUPERVISORS ARNOLD AND DIESTLER MOVED TO RETURN TO OPEN SESSION. MOTION CARRIED UNANIMOUSLY TO RETURN TO OPEN SESSION.

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Next Meeting Date. A conflict with the 4th Tuesday of the month was mentioned. A new meeting date of Friday, September 30 was chosen.

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

Respectfully submitted,

Debra A. Lawton
Secretary II