

Public Works Committee Minutes
Tuesday, April 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 Arnold, Bussie and Yankee

Committee Members Absent. Supervisor Fox

Staff Members:	Ron Burdick	Airport Director
	Deb Lawton	Secretary II
	Mike Turk	Shop Superintendent

Others Present:	Phil Owens	Rock County Board Supervisor
	Bonnie Cooksey	JJC
	Bob Logan	JJC
	Sandra Homan	Airport Tenant
	Dave Homan	Airport Tenant
	Teresa Roessel	RT Aviation
	Dick Wixom	Airport Tenant
	Alex Smith	Airport Tenant

Approval of Agenda. Supervisors Bussie and Arnold moved today's agenda.
MOTION CARRIED.

Approval of Minutes. Supervisors Arnold and Bussie moved the minutes. MOTION CARRIED.

Vouchers/ Bills/Encumbrances/Pre-Approved Encumbrances, Amendments and Transfers. None.

Citizen Participation, Communications and Announcements. Dave Homan stated he is passing around a petition to keep Blackhawk Tech's Aviation Program at the airport.

AIRPORT BUSINESS

Approve Resolution Southern Wisconsin Regional Airport Minimum Standards. Supervisors Arnold and Bussie moved the resolution. Ron reported minimal changes made by Corporation Counsel. Ron answered several questions asked by those in attendance. MOTION CARRIED.

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Approve Airport Southern Wisconsin Regional Airport Rules and Regulations. Supervisors Bussie and Arnold moved the resolution. Ron discussed new items included in the rules and regulations. Discussion. MOTION CARRIED.

Update on Terminal Project. Ron reported the Wisconsin Legislature passed a bill changing the funding for the terminal project from \$500,000 annually to \$1.25 million annually. Our contractor, Gilbank Construction, Incorporated, has agreed to hold their prices firm. Construction should begin in mid-May.

Supervisor Owens asked who is going to represent the County's interest in this project. Who will be on site 24/7 and who is going to monitor change orders. Ron replied the State of Wisconsin oversees all change orders. The majority of funds are coming from the State and Ron will have an opportunity to discuss whether the change order is recommended. Supervisor Bussie stated the State will have a close handle on it because it is their money.

Update on 18/36 Sealcoat. Ron reported work should begin in July. The contractor is Struck and Irwin of Madison.

Wildlife Hazard Assessment. Ron stated we must have a wildlife management program in place by July 1. He went over the wildlife survey completed on the Airport. This survey was compiled over the course of one year. The Bureau of Aeronautics will prepare the Wildlife Management Program for the Airport and it will come to this Committee for approval. Discussion on who is paying for this took place. Ron stated most of it will be paid for by the FAA with the County paying 2.5%.

Discuss Airport House Roof Repairs. Ron reported the porch roof on the house is leaking. The shingles went bad after only being on a few years and need replacing. Discussion. Bob Logan stated in his neighborhood they got 50% of the cost back after contacting the shingle company. The Committee recommended that Ron discuss this with Corporation Counsel. A suggestion was made to lay this over until there is a full Committee.

Airport Accounts Receivables. The report was distributed to the Committee. Fab-Tech continues to lag behind.

HIGHWAY BUSINESS

Approve Change Order – Shop Lighting Project. Supervisors Arnold and Bussie moved the change order for \$7,402 to Richter Electric. Mike Turk explained the change order adds the necessary switches, conduits, wire and lighting fixtures to

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improve the lighting level to the needed fabrication levels in the weldery.
MOTION CARRIED.

Next Meeting Date. Tuesday, May 22, 2012 at 8:30 a.m. at the Airport
Management and Maintenance (AMMO) Building located on Oakhill Avenue.

Adjournment. Supervisors Arnold and Bussie moved adjournment at 9:35 a.m.
MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II