

Public Works Committee Minutes  
Tuesday, October 23, 2012 – 8:00 a.m.  
4004 South Oakhill Avenue  
Southern Wisconsin Regional Airport - Janesville WI

Call to Order. Chair Yankee called the meeting of the Public Works Committee to order at 8:00 a.m.

Committee Members Present. Supervisors Brown, Bussie and Yankee

Committee Members Absent. Supervisors Arnold and Fox

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

Others Present:     Bonnie Cooksey, Janesville Jet

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

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

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

Citizen Participation, Communications and Announcements. None.

## **AIRPORT BUSINESS**

Discuss Petitioning the State of Wisconsin for Capital Improvements and Set Date for Public Hearing. Supervisors Brown and Bussie moved to petition the State of Wisconsin for Capital Improvements and Set Date for Public Hearing. Ron listed the proposed capital improvements:

- Perimeter Road
- Hangar Development Areas
- Update the Airport Layout Plan
- Resurvey Runway Approaches
- Replace Fire Truck
- Replace Plow Truck from 1980

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Ron recommends scheduling the public hearing for Tuesday, December 4. Supervisors Brown and Bussie moved to set the public hearing for Tuesday, December 4, at 8:05 a.m. MOTION CARRIED.

Airport Accounts Receivables. Ron distributed report to the Committee. Discussion on past due accounts took place.

Project Updates:

- Runway 14/32 Joint Repair. Ron reported on a problem with this concrete runway. At the northwest end of 14/32, a separation is occurring. A slideshow was viewed by the Committee on this problem. Ron will be meeting with representatives of the Bureau of Aeronautics and the Concrete Association. They will come up with a plan to seal the crack and prevent it from separating. This concrete work was done about 10 years ago and there is a separation between the two lanes of 1" to 1.5". The separation runs for 3,000'. Ron discussed the possibility of *stitching* them together. Ben Coopman stated this has been done near Portage on the Interstate. Ron will report back at the December meeting on the repair plans.
- Update on Terminal Project. A slideshow was viewed by the Committee. Ron reported demolition was completed and basic framing in place by August 31. Windows should be installed by mid-November. Discussion on funding took place.

**HIGHWAY BUSINESS**

Approve Pulverizing Change Order for CTH M East. Supervisors Brown and Yankee moved the change order to The Kraemer Company for \$10,503.71. Ben explained this is similar to the change order on CTH A West. There were pavement areas 15"-16" in depth and the borings only showed 6"-8" as interpreted by the soils engineer's classification system. Supervisor Bussie asked who looked at it and were they qualified for that area. Ben stated we based it on statements from the soil boring person. Some of the lower layers of material in the roadbed were classified as aggregates, when they were really asphalt materials that had to be ground up as part of this operation. Supervisor Bussie asked if bidders can submit a low bid and then request a change order. Ben replied that yes, it does happen. He stated we will do a better job on borings next time. Supervisor Brown called for the question. MOTION CARRIED.

**PUBLIC WORKS BUSINESS**

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Review and Possible Action on 2013 DPW Budget. Ben stated all three divisions, Highways, Parks, and Airport were satisfied with the County Administrator's budget recommendations. They are not recommending any changes to the budget. Ben stated we were notified we are receiving an additional \$59,000 in General Transportation Aids. This information came in after the Administrator's budget was prepared. It means the tax levy or deferred financing could be reduced by \$59,000. Supervisor Brown asked how much money there is in a *rainy day fund*. Ben replied all three divisions have enterprise funds. The highway enterprise fund totals approximately \$1.3 million. Lori Williams spoke about her budget and recommends no changes. Lori reported on Parks' capital improvements and stated the funds will be coming from the ATC fund. Ron Burdick stated he was satisfied with the Airport's budget recommendation. More discussion on budget issues took place. No action taken.

Meeting Dates for November and December.

Highway meeting: Thursday, November 8 – 8:00 a.m. – DPW Headquarters

Parks meeting: Tuesday, November 20 – 8:00 a.m. – DPW Headquarters

Airport meeting: Tuesday, December 4 – 8:00 a.m. – 4004 South Oakhill Avenue  
(No November meeting - includes Public Hearing and rate increases for airport tenants for 2013.)

Parks Meeting: Tuesday, December 11 - DPW Headquarters

Hwy Meeting: Thursday, December 13 - DPW Headquarters

Tour of Terminal Construction. Tour canceled due to inclement weather.

Adjournment. Supervisors Brown and Bussie moved to adjourn at 9:45 a.m.  
MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton  
Secretary II