

Public Works Committee Minutes
Tuesday, October 26, 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

Others Present: Phil Owens Airport Tenant/Rock County Board Supervisor
 Bonnie Cooksey JJC
 Robert Roessel Luther A/C

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

Approval of Minutes of August 24, 2010. Supervisors Bussie and Arnold moved the minutes. **MOTION CARRIED.**

Citizen Participation, Communications and Announcements. Ron passed around two articles mentioning Southern Wisconsin Regional Airport: one from the Wisconsin Pavement Association nominating the Taxiway D project for the award of excellence; and the Midwest Flyer article on wildlife on airports.

Supervisor Diestler arrived.

AIRPORT BUSINESS

Review Draft of New Minimum Standards. Ron Burdick discussed the draft of Minimum Standards with the Committee. Supervisor Fox asked if airport business entities and tenants will get a copy and Ron replied yes they will.

Ben Coopman arrived.

Supervisor Fox suggested the Public Works Committee go over the issues brought up by the tenants after they have reviewed it. The Committee agreed. This will be placed on a future agenda for discussion and action.

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Review Draft of New Rules and Regulations. This will be mailed out to the tenants and the Committee will review this document and the tenants' comments at a future meeting.

Update on State and Federal Projects. Mr. Burdick reported runway 4/22 will be re-marked yet this season.

The terminal building project is in the 2011 budget.

Snow removal equipment has been bid out by the Bureau of Aeronautics. Ron discussed the bids they are considering.

Chair Yankee asked about land acquisition and Ron replied a contract has been signed. Completion of a Phase I Environmental Study is the next step.

Report on Operations Seminar. Ron reported on his attendance at the seminar held in Stevens Point.

Airport Accounts Receivables. The report was distributed.

HIGHWAY BUSINESS

Approve Request of Town of Porter to be Released from 2010 and 2011 Town Road Maintenance Agreements. Supervisors Bussie and Arnold moved to release the Town of Porter from the 2010 and 2011 Town Road Maintenance Agreements with the following two conditions: 1. They pay or contract for routine maintenance work amount through the end of this year (\$92,939); 2. They pay a prorated amount (3/5ths of the total, or \$27,882) for winter maintenance for this year. Mr. Coopman reported they have very nearly met their routine maintenance contract amount for 2010. Chair Yankee asked Mr. Coopman to develop a policy to cover this type of situation in the future. A lengthy discussion took place on this request. A discussion on emergency services for towns not under contract with the county took place. MOTION CARRIED 4-1 with Supervisor Fox dissenting.

Next Meeting Date. The next meeting date will be Tuesday, November 23, at 8:30 a.m.

Adjournment. Supervisors Arnold and Fox moved adjournment at 10:00 a.m. MOTION CARRIED.

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Respectfully submitted,

Debra A. Lawton
Secretary II