

Public Works Committee Minutes
Tuesday, November 22, 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 Bussie, Diestler, Fox and Yankee

Committee Members Absent. Supervisor Arnold

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

Others Present:	Jim Freeman	H S I Specialties
	Randy Hughes	Farmer
	Rick Leyes	Airport Tenant
	Bonnie Cooksey	JJC
	Bob Logan	King Capital

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

Approval of Minutes of October 31, 2011. Supervisors Diestler and Fox moved the minutes. MOTION CARRIED.

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

Citizen Participation, Communications and Announcements. Lori Williams announced two Public Information Meetings:

- On Monday, November 28, there will be a Public Information Meeting on the development of a park master plan for Carver-Roehl Park. The meeting will be held at DPW Headquarters from 5:30 p.m. – 7:00 p.m.
- On Monday, December 5, there will be a Public Information Meeting on the development of a park master plan for Magnolia Bluff Park. The meeting will be held at DPW Headquarters from 5:30 p.m. – 7:00 p.m.

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She encouraged the Committee to attend. Lori also announced there will be a Green Fund Gold-Buying Fundraiser at the Speakeasy in Janesville from 4:00 p.m. – 6:00 p.m. on Tuesday, December 13.

AIRPORT BUSINESS

Consider Agricultural Lease with Whilden R. Hughes. Supervisors Fox and Bussie moved the lease. Ron explained this lease is for three years with a 10% increase. Discussion. MOTION CARRIED.

Discuss 2012 Lease and T-Hangar Rates. Mr. Burdick stated the Urban Rate of Inflation is 3.5%. Discussion. Rick Leyes, a t-hangar tenant, does not feel it makes sense to base rates on what other airports are charging. We are facing a very serious recession here and our hangars are old and leaking. He suggests a 0% increase.

Mr. Freeman agrees with Mr. Leyes. You cannot base rates on our neighbors. He also asked why the rates are set after the budget has been adopted. It should be the other way around.

Mr. Logan agrees with Mr. Freeman. It does not reflect commercial rental rates.

Supervisor Bussie feels the rates should be lower. Supervisor Fox feels in the current economic times we should not be increasing rates.

This will be placed on the December 7 agenda for action.

2011 Project Updates:

- Update on Reconstruction/Remodel of Terminal Building. Ron stated this project is on hold awaiting passage of a bill by the Legislature. The Bureau of Aeronautics wants to combine the 2011 and 2012 funds for a total of \$1 million, plus there will be \$700,000 available local funds. The \$1.7 million package will be rebid in 2012.
- Update on Reconstruction of Taxiway A. Work is progressing and should be finished before it snows.

Report on FAA 27th Annual Great Lakes Airport Conference. Ron attended this conference held in Chicago. He informed the Committee of some of the topics covered.

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

Next Meeting Date. Supervisor Fox asked if the Highway meeting and the Airport meeting could be combined. It was decided to hold the Airport and Highway meetings on Wednesday, December 7 at the Airport at 1:00 p.m.

Mr. Leyes asked if cracks could be filled by his hangar. Ron stated due to being understaffed, no crack filling was done this year. Ben Coopman stated depending upon the weather, the Highway Department may be able to do some crack filling yet this season.

Adjournment. Supervisors Arnold and Diestler moved adjournment at 9:10 a.m.
MOTION CARRIED.

Respectfully submitted,

Debra A. Lawton
Secretary II