

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, APRIL 26, 2012 – 6:00 P. M.**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES April 12, 2012 and April 17, 2012
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Human Services Board
 - B. Appointment to Behavioral Redesign Steering Committee
 - C. Confirmation of Chair's Appointments to Committees, Commissions and Boards

NOTE: Will be mailed no later than Tuesday, April 24, 2012

9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Report on CTH "G" / Mega Project – Ben Coopman
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Authorizing Acceptance of JAG Crisis Intervention Team (CIT) Training (2009) Grant and Amending the 2012 Budget
 2. 2011 Supplemental Appropriations and Budgetary Transfers

ROCK COUNTY BOARD OF SUPERVISORS

April 26, 2012

Page 2

12. NEW BUSINESS

- B. Bills Over \$10,000 – No Roll Call
- C. Encumbrances Over \$10,000 – Roll Call
- D. Contracts – Roll Call
 - 1. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works
 - 2. Authorizing Award of Contract for Lee Park Toilet Project
 - 3. Authorizing Purchase of Six Mechanical Lifts and Six Stands for Rock Haven
 - 4. Authorizing Award of Contract for Scanning & Imaging Conversion Project
- E. Older Americans Month 2012 – A Proclamation
- F. Authorizing Submission of Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville
- G. Recognizing Administrative Support Staff
- H. To Recognize Economic Support and Wisconsin Works Staff

NOTE: Item 12.G. and 12.H. will be considered by the Human Services Board on April 25, 2012

- I. Southern Wisconsin Regional Airport Minimum Standards
- J. Southern Wisconsin Regional Airport Rules and Regulations

NOTE: Item 12.I. and 12.J. will be considered by the Public Works Committee on April 24, 2012

- K. Recognizing Supervisor Ronald Combs
- L. Recognizing Supervisor David Diestler
- M. Recognizing Supervisor Robert Fizzell
- N. Recognizing Supervisor David Innis

NOTE: Item 12.K., 12.L., 12.M. and 12.N. will be considered by the County Board Staff Committee on April 26 2012

13. ADJOURNMENT

**APPOINTMENTS TO THE BEHAVIORAL REDESIGN STEERING
COMMITTEE**

POSITION: Members of the Behavioral Redesign Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: One Year, Ending April 30, 2013

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Sheila Deforest
1035 Pleasant Street, Apt. 3213
Beloit, WI 53511

Brenda Clark
Director of Emergency Services
Dean / St. Mary's
3400 E. Racine Street
Janesville, WI 53546

Neil Deupree - Chair
419 S. Franklin Street
Janesville, WI 53548

EFFECTIVE DATE: April 26, 2012

**APPOINTMENT TO THE BEHAVIORAL REDESIGN STEERING
COMMITTEE**

POSITION: Member of the Behavioral Redesign Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: One Year, Ending April 30, 2013

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Sheila Deforest
1035 Pleasant Street, Apr. 3213
Beloit, WI 53511

EFFECTIVE DATE: April 26, 2012

MEMORANDUM

DATE: April 25, 2012

TO: Vice Chair Sandra Kraft and
Rock County Board of Supervisors

FROM: J. Russell Podzilni, Chair
Rock County Board of Supervisors

SUBJECT: Appointments to Committees, Commissions and Boards - April 2012-2014

STANDING COMMITTEES**AGRICULTURE/LAND CONSERVATION COMMITTEE****TERMS**

Richard Bostwick, Chair
Eva Arnold
Deloyde Sanders
Alan Sweeney
Larry Wiedenfeld
Edwin Nash (Land Conservation Committee Only)
Fred Yoss (Land Conservation Committee Only)

BOARD OF HEALTH

Richard Bostwick
Sandra Kraft, Chair
Louis Peer
Jane Thompson

COUNTY BOARD STAFF COMMITTEE

Eva Arnold
Henry Brill
Betty Jo Bussie
Marilynn Jensen
Sandra Kraft, Vice Chair
Mary Mawhinney
Louis Peer
J. Russell Podzilni, Chair
Kurtis Yankee

DEVELOPMENTAL DISABILITIES BOARD

Terry Fell	4/14
Marilynn Jensen, Chair	4/13
Louis Peer	4/14

EDUCATION, VETERANS & AGING SERVICES COMMITTEE

Dave Brown
 Wayne Gustina
 Steve Howland
 Edwin Nash
 Terry Thomas, Chair

FINANCE COMMITTEE

Mary Beaver
 Brent Fox
 Sandra Kraft
 Mary Mawhinney, Chair
 J. Russell Podzilni

GENERAL SERVICES COMMITTEE

Henry Brill
 Ivan Collins
 Jason Heidenreich
 Edwin Nash
 Phillip Owens, Chair

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair
 Mary Beaver
 Terry Fell
 Billy Bob Grahm
 Steve Howland

HUMAN SERVICES BOARD

Terry Fell	4/14
Billy Bob Grahm	4/14
Brian Knudson, Chair	4/14
Phillip Owens	4/13
Terry Thomas	4/14
Marvin Wopat	4/13

PLANNING & DEVELOPMENT COMMITTEE

Wayne Gustina
 Marilyn Jensen
 Mary Mawhinney
 Phillip Owens
 Alan Sweeney, Chair

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver
 Henry Brill
 Ivan Collins, Chair
 Brian Knudson
 Larry Wiedenfeld

PUBLIC WORKS COMMITTEE

Eva Arnold
 Dave Brown
 Betty Jo Bussie
 Brent Fox
 Kurtis Yankee, Chair

RAIL TRANSIT COMMISSION

Wayne Gustina	4/14
Alan Sweeney, Chair	4/15
Terry Thomas	4/13

OTHER COMMITTEES, COMMISSIONS AND BOARDS**ARROWHEAD LIBRARY SYSTEM BOARD**

Jane Thompson	12/31/14
Richard Bostwick	12/31/13

BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

Billy Bob Grahn

COMMUNITY ACTION PROGRAM

Jason Heidenreich
 Fred Yoss

COUNCIL ON AGING

Terry Thomas	4/14
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CRIMINAL JUSTICE COORDINATING COUNCIL

Sandra Kraft
 Deloyde Sanders -- Alternate

ECONOMIC DEVELOPMENT LOAN REVIEW BOARD

Alan Sweeney (P&D Chair serves as member)	Indefinite
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EMERGENCY MEDICAL SERVICES (EMS)

Ivan Collins	9/30/13
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HERITAGE ROCK COUNTY

Larry Wiedenfeld

HALL OF HONOR

County Board Chair
 Education, Veterans & Aging Services Chair
 General Services Chair

LAKE LEOTA

Mary Beaver

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Steve Howland (for the unexpired term of David Innis expiring 7/31/12)

LONG TERM SUPPORT COMMITTEE

Terry Fell

6/30/13

Marilynn Jensen

6/30/13

JANESVILLE AREA METROPOLITAN PLANNING ORGANIZATION (JAMPO) AND STATELINE

AREA TRANSPORTATION STUDY (SLATS)

Alan Sweeney (P&D Chair serves as member)

MARSH COUNTRY HEALTH ALLIANCE COMMISSION

Terry Thomas

MISSISSIPPI VALLEY HEALTH SERVICES, INC.

Terry Thomas

ROCK COUNTY HOUSING AUTHORITY

Mary Beaver

10/14/12

ROCK VALLEY COMMUNITY CORRECTIONS

Henry Brill

TOURISM COUNCIL

Brian Knudson

TRAFFIC SAFETY COMMISSION

Henry Brill

8/31/13

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

Richard Ott

4/14

JRP/mb

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY

Elizabeth Pohlman McQuillen
DRAFTED BY

Public Safety & Justice Committee,
Finance Committee
SUBMITTED BY



April 12, 2012
DATE DRAFTED

AUTHORIZING ACCEPTANCE OF
JAG CRISIS INTERVENTION TEAM (CIT) TRAINING (2009) GRANT AND AMENDING
THE 2012 BUDGET

1 WHEREAS, the Wisconsin Office of Justice Assistance, through funding by the Edward Byrne
2 Memorial Justice Assistance Grant (JAG) Program, solicited applications from law enforcement and/or
3 county governments to assist in training law enforcement personnel in CIT; and,
4

5 WHEREAS, CIT is a 40-hour training program for law enforcement officers that includes basic
6 information about mental illnesses and how to recognize them; information about the local mental
7 health system and local laws; learning first hand from consumers and family members about their
8 experiences; verbal de-escalation training, and role plays; and,
9

10 WHEREAS, in March 2012, Rock County, in collaboration with the Janesville Police Department,
11 Beloit Police Department, and the Town of Beloit Police Department submitted an application for a grant
12 to provide CIT training to officers from the aforementioned law enforcement agencies; and,
13

14 WHEREAS, Rock County's application was approved in the amount of \$69,874, with no match
15 requirement; and,
16

17 WHEREAS, this grant, must be used by September 30, 2012; and,
18

19 WHEREAS, Rock County will work with NAMI (National Alliance on Mental Illness) Waukesha to
20 provide the CIT training; and,
21

22 WHEREAS, this grant will be managed fiscally by the Rock County Sheriff's Office and
23 programmatically by the Rock County Administrator's Office; and,
24

25 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
26 this ____ day of _____, 2012 does hereby accept the JAG Crisis Intervention Team (CIT)
27 Training (2009) Grant in the amount of \$69,874 from the Wisconsin Office of Justice Assistance.
28

29 BE IT FURTHER RESOLVED, that the 2012 Rock County Sheriff's Office budget be amended as
30 follows:

<u>Account/Description</u>	<u>Budget at</u> <u>4/12/12</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Sheriff's Office</u>			
<u>Source of Funds</u>			
21-2165-2012-42200			
State Aid	0	\$69,874	\$69,874
<u>Use of Funds</u>			
21-2165-2012-63110			
Administration Expense	0	\$69,874	\$69,874

12-4C-001

AUTHORIZING ACCEPTANCE OF JAG CRISIS INTERVENTION TEAM (CIT) TRAINING (2009) GRANT AND AMENDING THE 2012 BUDGET - Page 2

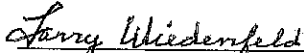
43 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized
 44 to sign contracts/MOUs with local law enforcement agencies for the payment of overtime or backfill for
 45 officers to attend CIT training in an amount not to exceed the grant award minus the cost of providing the
 46 training.
 47
 48 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors is authorized
 49 to sign contracts/MOUs for providing CIT training with NAMI Waukesha in an amount not to exceed
 50 \$15,000.

Respectfully submitted,


PUBLIC SAFETY & JUSTICE COMMITTEE



 Ivan Collins, Chair



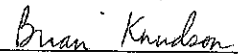
 Larry Wiedenfeld, Vice Chair



 Mary Beaver



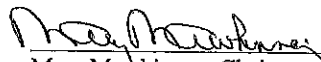
 Henry Brill



 Brian Knudson

FINANCE COMMITTEE ENDORSEMENT


Reviewed and approved on a vote of 4-0.



 Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.



 Craig Knutson
 County Administrator

FISCAL NOTE:

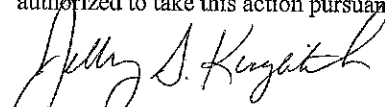
This resolution authorizes the acceptance and expenditure of \$69,874 in state aid for JAG Crisis Intervention Team training. No County matching funds are required.



 Sherry Oja
 Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2012 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats. The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats.



 Jeffrey S. Kuglitsch
 Corporation Counsel

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Sherry Oja, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

April 16, 2012
DATE DRAFTED

2011 SUPPLEMENTAL APPROPRIATIONS AND BUDGETARY TRANSFERS

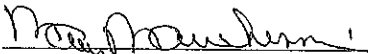
- 1 **WHEREAS**, adjustments must be made to close the 2011 General Ledger; and,
2
3 **WHEREAS**, the Finance Committee has reviewed and approved the supplemental appropriations and
4 transfers.
5
6 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
7 assembled this _____ day of _____, 2012 does hereby amend the 2011 Budget as
8 follows:
9

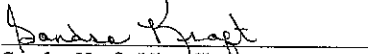
<u>A/C DESCRIPTION</u>	<u>CURRENT BUDGET</u>	<u>CHANGE</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
00-0000-0001-46900			
Refund of Prior Year Expense	0	136,270	136,270
00-0000-0001-46901			
Additional Revenues from Prior Years	0	15,168	15,168
19-1921-0000-47010			
General Fund Application	105,145	254,246	359,391
<u>Use of Funds:</u>			
19-1910-0000-65103			
Property and Liability Insurance	223,062	60,945	284,007
19-1913-0000-61720			
Unemployment Compensation	25,000	43,901	68,901
19-1991-0000-64904			
Additional Expenses from Prior Yrs.	0	30,536	30,536
21-2100-0000-61210			
Sheriff-Overtime Wages	256,250	133,782	390,032
64-6460-0000-68000			
Housing Grant Cost Allocations	(244,049)	136,520	(107,529)

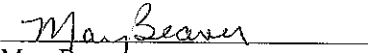
12-4C-002

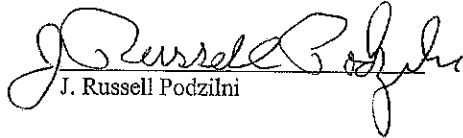
Respectfully submitted,

FINANCE COMMITTEE


Mary Mawhinney, Chair

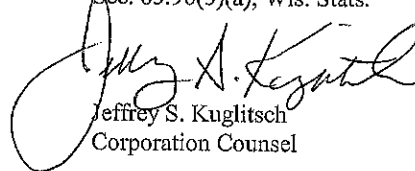

Sandra Kraft, Vice Chair


Mary Beaver


J. Russell Podzilni


LEGAL NOTE:

As an amendment to the 2011 County Budget, this resolution requires a 2/3 vote of the entire membership of the County Board, pursuant to Sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel


FISCAL NOTE:

This resolution amends the 2011 Budget for those programs where expenses exceeded budget appropriations. To limit data entry and legal notice publication costs, only selected line items within programs were adjusted. The line items shown contain the net budget adjustment for the program and do not necessarily reflect the overage of that particular line item.


Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended


Craig Knutson
County Administrator

RESOLUTION NO. 12-4C-003

AGENDA NO. 12.B.

INITIATED: FINANCE DIRECTOR

SUBMITTED BY: FINANCE COMMITTEE

DATE: **APR 19 2012**

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING BILLS OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON **APR 26 2012**, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME.

Vendor Name	Fund Name	Department Name	Program Name	Amount	Claim Amount
ELECTION SYSTEMS AND SOFTWARE IN ISF-CS		INFORMATION T	INFORMATION T 799631	11,319.00	11,319.00
GIELOWS LAWN AND GARDEN EQUIPMEN ISF-HCC BLDG C GENERAL SERVI		HCC BLDG.COMP	116434	13,474.65	13,474.65

CLAIMS IN THE AMOUNT OF 24,793.65

RESPECTFULLY SUBMITTED,

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

Nancy Beutner

A. Kraft

ManBear

LEGAL NOTE:

THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

Jeffrey S. Kuglitsch
JEFFREY S. KUGLITSCH
CORPORATION COUNSEL

Dennis G. Goff

ADMINISTRATIVE NOTE

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

RECOMMENDED

Craig Knutson

CRAIG KNOTSON
COUNTY ADMINISTRATOR

Sherry Oja
SHERRY OJA
FINANCE DIRECTOR

12-4C-003

RESOLUTION NO. 12-4C-004

AGENDA NO. 12.C.(1)

SUBMITTED BY: FINANCE COMMITTEE

DATE: **APR 19 2012**

INITIATED: FINANCE DIRECTOR

WHEREAS, THE FINANCE COMMITTEE HAS EXAMINED THE FOLLOWING ENCUMBRANCES OVER \$10,000 AS REQUIRED BY COUNTY BD. RULE H.(3), AND FOUND THEM TO BE PROPER AND WITHIN BUDGET.

NOW THEREFORE BE IT RESOLVED, THE ROCK COUNTY BOARD OF SUPERVISORS AT ITS REGULAR MEETING ON APR 26 2012, APPROVES PAYMENT AND AUTHORIZES AND DIRECTS THE COUNTY CLERK AND COUNTY TREASURER TO PAY THE SAME, UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Vendor Name	Fund Name	Department Name	Program Name	PR Number	Claim Amount
BELOIT TRANSIT SYSTEM	SRF-HUMAN SERVIC	HUMAN SERVICES	ECONOMIC SUPPORT	R1201664	19,857.00
EWALD AUTOMOTIVE GROUP	ISF-MOTOR POOL	DPW	MOTOR POOL	R1201562	76,608.00
HUFFCUTT CONCRETE INC	CPF-ALL OTHER	DPW	PARKS CAP PROJ	R1201658	19,180.00
ORION FAMILY SERVICES	SRF-HUMAN SERVIC	HUMAN SERVICES	HOME VISITATION	R1201580	122,665.00
SANOFI PASTEUR	HEALTH DEPT.	HEALTH DEPT	HEALTH DEPT.	R1201555	32,580.35

CLAIMS IN THE AMOUNT OF 270,890.35

HAVE BEEN APPROVED AND CHECKED BY THE GOVERNING COMMITTEES.

FINANCE COMMITTEE

May Probstern

A. Kuyt

Mar Beaman

Quinn Bodzich

LEGAL NOTE:

THE COUNTY BOARD RULE CITED REQUIRES THE COUNTY BOARD TO EXAMINE AND SETTLE ALL CLAIMS OVER \$10,000.00

Jeffrey S. Kublitsch
JEFFREY S. KUBLITSCH
CORPORATION COUNSEL

ADMINISTRATIVE NOTE

RECOMMENDED

Craig Knutson

CRAIG KNUTSON
COUNTY ADMINISTRATOR

FISCAL NOTE

ABOVE LISTED CLAIMS ARE FULLY FUNDED.

Sherry Oja
SHERRY OJA
FINANCE DIRECTOR

12-4C-004

PURCHASE ORDER NUMBER P1200428 PEID 021141**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT

DD Board

COMMITTEE

Rock Co. DD Board

VENDOR NAME

REM Wisconsin II Inc

ACCOUNT NUMBER

33-3310-0000-62633

FUNDS DESCRIPTION

Children's Long-Term Waiver

AMOUNT OF INCREASE

\$ 72,828

INCREASE FROM \$

0

TO \$

72,828

ACCOUNT BALANCE AVAILABLE \$

703,810.56SB 4/9/12

REASON FOR AMENDMENT

one current children's long-term waiver client moving into residential services.**APPROVALS**

GOVERNING COMMITTEE

Marilynn Jones 4-11-2012
Chair Date

FINANCE COMMITTEE

(if over \$10,000)

Dee M. ...
Chair4-19-12

Date

COUNTY BOARD

(if over \$10,000)

Resolution #

Adoption Date

WHITE - COMMITTEE

YELLOW - PURCHASING

PINK - DEPARTMENT

PURCHASE ORDER NUMBER P1201340 PEID 051819**PRE-APPROVED ENCUMBRANCE AMENDMENT FORM**

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT CHILD SUPPORTCOMMITTEE PUBLIC SAFETY & JUSTICEVENDOR NAME DNA DIAGNOSTICSACCOUNT NUMBER 34-3850-0000-62119FUNDS DESCRIPTION GENETIC TESTING FEESAMOUNT OF INCREASE \$ 24,288INCREASE FROM \$ 9,000 TO \$ 33,288ACCOUNT BALANCE AVAILABLE \$ 626,603.92 SB 4/12/12REASON FOR AMENDMENT MOVING ENCUMBERED FUNDS FROM FORMER VENDORORCHID CELLMARK TO DNA DIAGNOSTICS (CURRENT VENDOR).**APPROVALS**GOVERNING COMMITTEE Iwan Collins 4-16-2012
Chair DateFINANCE COMMITTEE [Signature] 4-19-12
(if over \$10,000) Chair DateCOUNTY BOARD _____
(if over \$10,000) Resolution # Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

RESOLUTION NO. 12-4C-005

AGENDA NO. 12.D.1.(1)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY



Ben Coopman, DPW Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

March 2, 2012
DATE DRAFTED

**AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS**

- 1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock
- 2 County departments; and,
- 3
- 4 **WHEREAS**, several motor pool vehicles are slated for replacement in 2012; and,
- 5
- 6 **WHEREAS**, Ewald Ford of Hartford, Wisconsin is authorized to sell Ford, Chevrolet and Dodge
- 7 vehicles under State of Wisconsin Contract 07006-175-05 for passenger vehicles; and,
- 8
- 9 **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid specifications for
- 10 compliance and recommend purchasing all four 2012 motor pool vehicles from Ewald Automotive
- 11 Group.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this
- 14 _____ day of _____, 2012, that a Purchase Order be issued to Ewald Automotive
- 15 Group of Oconomowoc, Wisconsin as follows: \$76,608 for four Chevrolet Impala LT Automobiles.

12-4C-005

RESPECTFULLY SUBMITTED

PUBLIC WORKS COMMITTEE

PURCHASING PROCEDURAL
ENDORSEMENT

Kurtis L. Yankee
Kurtis L. Yankee, Chair

Mary M. ...
Chair

Betty Jo Bussie
Betty Jo Bussie, Vice Chair

4-19-12 4-0
Date Vote

Absent
Eva Arnold

Absent
Brent Fox

David Diestler
David Diestler

**AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES FOR THE ROCK COUNTY
DEPARTMENT OF PUBLIC WORKS**

FISCAL NOTE:

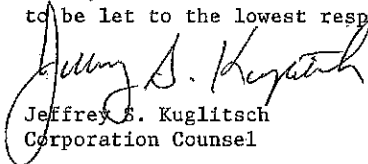
\$103,500 is included in the Motor Pool's 2012 budget, A.C 41-4290-4290-67105, for the purchase of vehicles.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

There are four Motor Pool vehicles slated for replacement in 2012.

Vehicles being replaced are:

YEAR & MODEL	CURRENT MILEAGE	DEPARTMENT USING
1996 Ford Arrow Van	72,023	IT
2001 Ford Taurus	93,239	Juv. Probation Beloit
2005 Ford Taurus	108,520	Health Dept.
2007 Ford Taurus	84,511	CPS

2012 Chevrolet Impalas are replacing all of the above vehicles. The IT Department was issued a new Dodge Caravan last year and it was decided a that a full size car in lieu of a second Caravan would better fit their needs.

All vehicles are being purchased from the State of Wisconsin Bid # 07006-175-05.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Lori Williams, Parks Director
INITIATED BY

Lori Williams, Parks Director
DRAFTED BY

Public Works Committee
SUBMITTED BY



March 21, 2012
DATE DRAFTED

AUTHORIZING AWARD OF CONTRACT FOR LEE PARK TOILET PROJECT

- 1 **WHEREAS**, the Rock County Board of Supervisors approved the purchase of one single
- 2 vault toilet building in the 2012 County Budget to be constructed at Lee Park; and,
- 3
- 4 **WHEREAS**, Rock County Purchasing requested bids for this toilet building; and,
- 5
- 6 **WHEREAS**, Purchasing and Parks staff reviewed all bids received and are recommending the lowest
- 7 bid from Huffcut Concrete of Chippewa Falls, Wisconsin.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 10 assembled on this _____ day of _____, 2012, does hereby authorize that a contract be
- 11 awarded to Huffcut Concrete of Chippewa Falls, Wisconsin in the amount of \$19,180.00 for the
- 12 construction of this toilet building.

12-4C-006

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Purchasing Procedural Endorsement

Kurtis L. Yankee
Kurtis L. Yankee, Chair

4-0 4-19-12
(Chair) (Vote) (Date)

Betty Jo Bussie
Betty Jo Bussie, Vice-Chair

LEGAL NOTE:

Eva M. Arnold
Eva M. Arnold

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.

Dave Diestler
Dave Diestler

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

Brent Fox
Brent Fox

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

FISCAL NOTE:

Sufficient funding is included in the Parks Capital Projects account, A/C 41-4592-4800-67200, for this contract.

Sherry Oja
Sherry Oja
Finance Director

EXECUTIVE SUMMARY
AUTHORIZING AWARD OF CONTRACT FOR
LEE PARK TOILET PROJECT

This resolution provides final authorization to award the contract for construction of one single vault toilet building at Lee County Park in the amount of \$19,180. This resolution awards the contract to low bidder, Huffcut Concrete of Chippewa Falls, Wisconsin.

Project will be funded through the Parks Capital Improvement Account (Account 41-4592-4800-67200). This project was originally planned and budgeted at \$60,000.00 for two toilets and reduced to one, thus resulting in a favorable balance to cover any demolition of current units and site preparation costs for the new toilet building.

Respectfully submitted,



Lori Williams
Parks Director

**COUNTY OF ROCK
FINANCE DIRECTOR**

PROJECT: LEE PARK VAULT TOILET BUILDING
 PROJECT #: #2012-25
 PROPOSAL DUE DATE: MARCH 15, 2012 - 1:30 PM (CDT)
 DEPARTMENT: PUBLIC WORKS -- PARKS DEPARTMENT

HUFFCUT CONCRETE CHIPPEWA FALLS, WI	GILBANK CONSTRUCTION CLINTON, WI	BUILDERS LAND INC ARLINGTON HEIGHTS, IL	CARR CONCRETE WILLIAMSTOWN, WV
VAULT TOILET COST \$ 14,875.00	\$ 14,875.00	\$ 22,000.00	\$ 18,891.00
DELIVERY/INSTALLATION COST \$ 4,305.00	\$ 6,625.00	\$ 4,650.00	\$ 9,109.00
COMPLETE PROJECT COST \$ 19,180.00	\$ 21,500.00	\$ 26,650.00	\$ 28,000.00
BID BOND RECEIVED YES	YES	YES	YES
START/FINISH DATE 5 WEEKS AFTER AWARD	APRIL 1 - JUNE 1, 2012	60 DAYS AFTER AWARD	APRIL 2 - JUNE 6, 2012
MODEL OF UNIT BID HUFFCUTT PT175	CXT GUNNISON	CXT GUNNISON	CARR - KENNESAW

This project was advertised in the Janesville Gazette and on the Internet at www.co.rock.wi.us. Seven additional vendors were solicited that did not respond. One vendor submitted a no bid response.

Prepared By: Alexandra [Signature] Senior Buyer

Department Head Recommendation: August Concrete, Chippewa Falls, WI
[Signature] Cost of \$19,180.00 Date 3/21/2012

Signature

Governing Committee Approval: [Signature] Chair
 Date 4-10-12 Vote 5-0

Purchasing Procedural Endorsement: [Signature] Chair
 Date 4-15-12 Vote 4-0

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sherry Gunderson
INITIATED BY



Sherry Gunderson
DRAFTED BY

General Services Committee
SUBMITTED BY

April 10, 2012
DATE DRAFTED

AUTHORIZING PURCHASE OF SIX MECHANICAL LIFTS AND SIX STANDS FOR ROCK HAVEN

1 WHEREAS, construction is underway for Rock County's new 128-bed skilled nursing facility; and,
 2
 3 WHEREAS, the facility design creates eight distinctive household further divided into two groups of eight
 4 private rooms; and,
 5
 6 WHEREAS, many residents at Rock Haven must be transferred using mechanical lifts or stands; and,
 7
 8 WHEREAS, in order to care for residents, it is essential that every group of eight private rooms be
 9 equipped with one mechanical lift and one mechanical stand; and,
 10
 11 WHEREAS, it is necessary to purchase additional stands and lifts to meet this need; and,
 12
 13 WHEREAS, Rock Haven staff have been using EZ Way mechanical lifts and stands for years and are
 14 pleased with this product; and,
 15
 16 WHEREAS, EZ Way is the sole provider of the EZ Lift and EZ Stand products.
 17
 18 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled
 19 this ___ day of _____, 2012 does hereby recommend that a Purchase Orders be issued to EZ Way Inc
 20 of Clarinda, Iowa as follows:
 21 Four (4) Smart Lifts with Scales and two (2) Smart Lifts without scales for a total of \$26,685.90
 22 Two (2) Smart Stands with Scales and four (4) Smart Stands without scales for a total of \$29,008.80

12-4C-007

Respectfully submitted,

GENERAL SERVICES COMMITTEE:

Phillip Owens
Phillip Owens, Chair

Henry Brill
Henry Brill, Vice Chair

Absent
Ronald Combs

Jason Heidenreich
Jason Heidenreich

Mary Mawhinney
Mary Mawhinney

PURCHASING PROCEDURAL ENDORSEMENT

/s/ Mary Mawhinney
Mary Mawhinney, Chair

4-0 4/19/12
Vote Date

AUTHORIZING PURCHASE OF SIX EZ LIFTS AND SIX STANDS FOR ROCK HAVEN

Page 2

FISCAL NOTE:

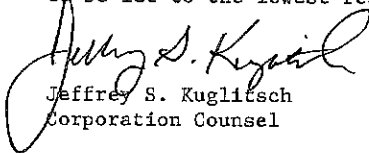
Sufficient funds are available in the Rock Haven Building Project Capital account, A/C 18-1851-0000-67200, for the cost of these purchases.



Sherry Oja
Finance Director

FISCAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY
AUTHORIZING PURCHASE OF SIX EZ LIFTS AND SIX EZ STANDS FOR ROCK HAVEN

Many of the residents that we care for at Rock Haven have difficulty standing making it necessary to use a mechanical lift or stand for transfers. For years, we have been purchasing our mechanical lifts and stands from EZ Way, Inc. We have been pleased with the equipment and will be able to take all of our current lifts and stands to our new building.

Note: Mechanical lifts are equipped with a hammock type sling to support the resident who cannot bear weight. Mechanical stands are equipped with a belt device that supports the resident who can bear some weight but is at risk to lose his/her balance during transfers.

In order to best meet the needs of Rock Haven residents and staff in our new facility, we have planned for a mechanical stand and a mechanical lift for every group of eight residents. In order to meet that need, we will be purchasing six lifts and six stands.

This purchase includes two stands with scales and four lifts with scales so that every household has one lift scale and one stand scale for residents who are difficult to weigh on traditional scales.

EZ Way, Inc is a sole source provider of the EZ Smart Stand and the EZ Smart Lift.



EZ Way, Inc.
701 E. Washington St.
P.O. Box 89 • Clarinda, IA 51632
800-627-8940 • Fax 712-542-1899
www.ezilfts.com

Monday, January 09, 2012

Rock Haven Nursing Home
Rock County Health Care Center
PO Box 920
Janesville WI 53547

Dear Colleen Marelle,

Thank you for your support in American manufacturing.

When purchasing new EZ Way equipment and accessories, you will find they are only available from our company directly and through your EZ Way representatives, Leisha Stilwell (Territory Sales Manager) and Kathy Larson (Territory Sales Associate) who are both employees of EZ Way, Inc. This is to maintain the most reliability and consistency in quality and safety.

Our soft good products are manufactured and tested to surpass the weight capacities of our lifting equipment, unfortunately other providers may not therefore:

This letter is to confirm that EZ Way Inc is the sole manufacturer of the EZ Way Lifts, Stands, and Accessories. EZ Way accessories are designed for use with EZ Way units and we strongly recommend not using accessories from other vendors with our equipment.

Sincerely,

Jim M. Jones
National Sales Manager

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Randy Leyes
INITIATED BY



Randy Leyes
DRAFTED BY

Finance Committee
SUBMITTED BY

April 11, 2012
DATE DRAFTED

**AUTHORIZING AWARD OF CONTRACT FOR SCANNING & IMAGING
CONVERSION PROJECT**

1 **WHEREAS**, Legislation was signed into law in 2010, which changed the recording fee structure for real
2 estate documents filed with the County register of deeds and for the redaction of Social Security numbers
3 from electronic documents that are viewable or accessible on the Internet; and,
4
5 **WHEREAS**, to assist register of deeds with costs associated with the redaction process, the legislation
6 imposed a \$5 recording fee per document to cover these costs; and,
7
8 **WHEREAS**, the project will take several years to complete, with Phase 1 (scanning of documents)
9 costing approximately \$263,729.52 and Phase 2 (indexing of documents) costing approximately
10 \$329,654.25; and,
11
12 **WHEREAS**, the entire project will be paid with the \$600,000 anticipated revenue derived from the
13 redaction fee; and,
14
15 **WHEREAS**, Request for Proposals were advertised in the Janesville Gazette and on the Internet with an
16 additional ten vendors solicited, and having only one response, Fidlar Technologies, Inc.; and,
17
18 **WHEREAS**, their proposal met all requirements of the RFP and with having the qualifications and
19 experience to successfully complete this project;
20
21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
22 this _____ day of _____, 2012, does hereby authorize that a contract be awarded to Fidlar
23 Technologies, Inc. of Rock Island, IL for the amount not to exceed \$600,000.00.
24
25 **BE IT FURTHER RESOLVED** that progress payments be made to the vendor upon approval of the
26 Register of Deeds and the Finance Committee.

12-4C-008

Respectfully submitted,

Finance Committee

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

J. Russell Podzilini
J. Russell Podzilini

Purchasing Procedural Endorsement

Mary Mawhinney 4-0 4-11-12
Chair Vote Date

Authorizing Award of Contract for Scanning & Imaging Conversion Project

Page 2

FISCAL NOTE:

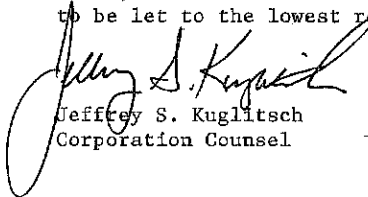
This resolution authorizes a contract in the amount of \$600,000 to Fidlar Technologies, Inc. for the Register of Deed's scanning and imaging conversion project. The contract is to be paid for using a special \$5 recording fee collected for each real estate document filed. The County began collecting this fee in 2010. As of 3/31/12, the County has collected \$244,055 in fees that will be applied to the cost of this contract. The County will seek extensions to the additional \$5 fee until January 1, 2015.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

SCANNING AND INDEXING OF REAL ESTATE DOCUMENTS

Legislation was signed into law in 2010, which changed the recording fee structure for real estate documents filed with the County Register of Deeds and for the redaction of Social Security numbers from electronic documents that are viewable or accessible on the Internet. In order to assist Register of Deeds with costs associated with the redaction process, the legislation imposed a \$5 recording fee per document to cover these costs.

This additional fee will sunset in 2012 unless an annual extension is granted to the register of deeds by the Wisconsin Department of Administration until January 1, 2015. Rock County will seek extension of the additional \$5 fee until January 1, 2015. Anticipated revenue will be approximately \$600,000. The cost of the project will be paid for with revenue derived from the redaction fee. There are approximately 778,500 images to scan and approximately 440,000 documents to index for this project (1935-1984). The project will take several years to complete.

Upon contract signing, the first invoice will be \$65,932.38, which is based on 25% of PHASE 1 "Total Estimated" contract amount of \$263,729.52.

The second invoice will be submitted after Rock County receives "Stage 2" deliverables (approximately 5 months after the on-site scanning is complete). That invoice will be \$131,864.76 which is based on 50% of PHASE 1 "Total Estimated" contract amount.

The third invoice will be submitted after Rock County receives "Stage 3" deliverables (approximately 5 months after Stage 2 deliverables are sent). That invoice amount should be close to the final 25% (approximately \$65,932.38) but the actual invoice amount will be based upon the "Actual" quantities of images scanned and processed.

PHASE 2 – INDEXING" services will be invoiced on a monthly "Pay-As-You-Go" plan. The "Total Estimated" indexing contract amount will be \$329,654.25.

Request for Proposals were advertised in the Janesville Gazette and on the Internet. Ten additional vendors were solicited with only one response, Fidar Technologies, Inc. Fidar is the current software vendor for the Rock County Register of Deeds office and has extensive knowledge and understanding of all facets and operations of the office.

Their proposal met all requirements of the RFP. They have the qualifications and experience to successfully complete this project.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5517



PROJECT NUMBER #2012-09
PROJECT NAME SCANNING & INDEXING CONVERSION
DEPARTMENT REGISTER OF DEEDS
PROPOSAL DUE DATE MARCH 26, 2012 - 12:00 NOON

	FIDLAR TECHNOLOGIES ROCK ISLAND IL
PHASE 1-SCAN APERTURE CARDS 1979 - 1980	8,606.00
PHASE 2-SCAN GENERAL RECORDS 1961-1978	155,124.38
PHASE 3-SCAN DEEDS VOLUMES 1935-1960	64,792.65
PHASE 4-SCAN MISCELLANEOUS VOLUMES UNDER 12" WIDE	7,733.84
PHASE 5-SCAN REA EASEMENT VOLUMES UNDER 12" WIDE	401.55
PHASE 6-SCAN ABSTRACT INDEX BOOKS	6,192.20
PHASE 7-SCAN ABSTRACT LOT INDEX BOOKS	11,178.90
PROJECT MANAGEMENT	9,700.00
TOTAL SCANNING COST	\$ 263,729.52
TOTAL INDEXING COST	\$ 329,654.25
TOTAL PROJECT COST	\$ 593,383.77

Request for Proposals was advertised in the Janesville Gazette and on the Internet. Nine additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Fidlar Technologies, Inc.

Randal Leeyes 4-11-12
SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

/s/Mary Mawhinney 4-0 4/19/12
CHAIR VOTE DATE

PURCHASING PROCEDURAL ENDORSEMENT:

/s/Mary Mawhinney 4-0 4/19/12
CHAIR VOTE DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

March 21, 2012
DATE DRAFTED

**Older Americans Month 2012
A Proclamation**

1 **WHEREAS**, the County of Rock includes 30,279 citizens aged 60 and older; and
2
3 **Whereas**, the Rock County Council on Aging is committed to helping all individuals maintain their
4 health and independence in later life; and
5
6 **WHEREAS**, the older adults in Rock County have an important role in sharing knowledge, wisdom,
7 and understanding of the history of our community through interactions with children, youth, and adults
8 from other generations; and
9
10 **WHEREAS**, the fruits of knowledge and experience can be effectively transferred from generation to
11 generation through meaningful social interactions; and
12
13 **WHEREAS**, their interactions with family, friends, and neighbors across generations enrich the lives of
14 everyone involved; and
15
16 **WHEREAS**, our community can provide opportunities to enrich citizens young and old by:
17 • Emphasizing the value of including elders in public and family life
18 • Creating opportunities for older Americans to interact with people of different generations
19 • Providing services, technologies, and support systems that allow older adults to participate in social
20 activities in the community
21
22 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
23 assembled this _____ day of _____, 2012 does hereby proclaim May 2012 to be
24 Older Americans Month and urge every citizen to take time this month to engage with our older
25 citizens through enjoyable social interactions such as sports, games, contests, and other forms of play.

12-4C-009

Respectfully submitted,

Education, Veterans & Aging Services

Terry Thomas
Terry Thomas, Chair

Absent
Marvin Wopat, Vice Chair

Wayne Gustina
Wayne Gustina

David Innis
David Innis

Absent
Fred Yoss

EXECUTIVE SUMMARY

May is Older Americans Month, a perfect opportunity to show our appreciation for the older adults in our community. Since 1963, communities across the nation have joined in the annual commemoration of Older Americans Month—a proud tradition that shows our nation's commitment to celebrating the contributions and achievements of older Americans.

The theme for Older Americans Month 2012—*Never Too Old to Play!*—puts a spotlight on the important role older adults play in sharing their experience, wisdom, and understanding, and passing on that knowledge to other generations in a variety of significant ways, such as spirited participation in social and faith groups, service organizations, and other activities.

As large numbers of baby-boomers reach retirement age, efforts are increasing to provide meaningful opportunities for older adults—many of whom remain physically and socially active through their 80s and beyond. Current trends show that people over age 60 account for an ever-growing percentage of participants in community service positions, faith-based organizations, online social networking as well as arts and recreational groups.

Lifelong participation in social, creative, and physical activities has proven health benefits, including retaining mobility, muscle mass, and cognitive abilities. But older adults are not the only ones who benefit from their engagement in community life. Studies show their interactions with family, friends, and neighbors across generations enrich the lives of everyone involved. Young people who have significant relationships with a grandparent or elder report that these relationships helped shape their values, goals, and life choices and gave them a sense of identity and roots.

While the Rock County Council on Aging provides services, support, and resources to older Americans year-round, Older Americans Month is a great opportunity to show special appreciation for some of our most beloved citizens.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

April 12, 2012
DATE DRAFTED

**Authorizing Submission of Edward Byrne
Memorial Justice Assistance Grant Application and
Authorizing Interagency Agreement with Beloit and Janesville**

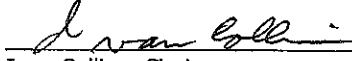
- 1 **WHEREAS**, Rock County, the City of Beloit, and the City of Janesville are eligible, as a unit, to
- 2 apply for funds from the Edward Byrne Memorial Justice Assistance Grant Program (JAG) for
- 3 the purpose of preventing and controlling crime, based on local needs and conditions; and,
- 4
- 5 **WHEREAS**, the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice
- 6 Assistance has determined that there is a funding disparity between the cities and the county
- 7 based on the statutory JAG formula, the cities and the county are required to apply for the
- 8 award with a single, joint application; and,
- 9
- 10 **WHEREAS**, the Rock County Sheriff, the Beloit Police Chief, and the Janesville Police Chief
- 11 wish to make a joint application for \$40,051; and,
- 12
- 13 **WHEREAS**, the Departments have a written agreement that specifies the distribution of funds
- 14 and designates the Rock County Sheriff's Office as the grant applicant and fiscal agent; and,
- 15
- 16 **WHEREAS**, the U.S. Department of Justice requires local units of government intending to
- 17 make a joint application, to submit a signed, written agreement as part of the grant application
- 18 process; and,
- 19
- 20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 21 assembled this ____ day of _____, 2012, does hereby approve and authorize the
- 22 submission of an Edward Byrne Memorial Justice Assistance Grant application, and the Chair of
- 23 the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on
- 24 behalf of the County of Rock; and,
- 25
- 26 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors and the
- 27 County Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit
- 28 and the City of Janesville that designates Rock County as the grant fiscal agent and specifies
- 29 how grant proceeds will be shared should the application be funded.
- 30

12-4C-010


Authorizing Submission of Edward Byrne Memorial Justice Assistance Grant Application and
Authorizing Interagency Agreement with Beloit and Janesville

Respectfully submitted,

Public Safety and Justice Committee


Ivan Collins, Chair


Larry Wiedenfeld, Vice Chair


Mary Beaver


Henry Brill


Brian Knudson

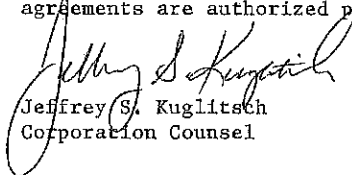
FISCAL NOTE:

This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.


Sherry Oja
Finance Director


LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds. Intergovernmental agreements are authorized pursuant to § 66.0301, Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

Executive Summary

Rock County, the City of Beloit, and the City of Janesville are eligible to apply for the Edward Byrne Memorial Justice Assistance Grant, commonly referred to as JAG. Based on a formula funding disparity between the county and the cities, the municipalities are required to apply for the award with a single, joint application.

The Rock County Sheriff's Office requests authorization to apply for this grant in the amount of \$40,051. The Bureau of Justice Assistance will be making awards to assist local efforts to prevent or reduce crime and violence.

Rock County will act as the fiscal agent. The responsibilities of the fiscal agent include filing the application, administering and distributing the funds, monitoring the award, and submitting reports, performance measures, and program assessment data.

The grant application process requires an inter-agency agreement to be signed by each jurisdiction's authorized representative. The agreement specifies the fiscal agent and specifies the division of the grant proceeds. The proceeds will be split as follows: Beloit - \$15,800; Janesville - \$16,100; Rock County - \$8,151.

The grant application must be made available for the County Board to review before the application is submitted to BJA. The application will be made public, and an opportunity to comment will be provided to citizens.

THE STATE OF WISCONSIN
 COUNTY OF ROCK

KNOW ALL BY THESE PRESENT

INTERLOCAL AGREEMENT BETWEEN THE CITY OF БЕЛОIT,
 WISCONSIN, THE CITY OF JANESVILLE, WISCONSIN
 AND COUNTY OF ROCK, WISCONSIN

2012 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD (\$40,051)

This Agreement is made and entered into this ____ day of _____, 2012, by and between the County of Rock, acting by and through its governing body, the Rock County Board of Supervisors, hereinafter referred to as COUNTY, the City of Beloit, acting by and through its governing body, the City Council, hereinafter referred to as БЕЛОIT, and the City of Janesville, acting through its governing body, the City Council, hereinafter referred to as JANESVILLE, all of Rock County, State of Wisconsin, witnesseth;

WHEREAS, this Agreement is made under the authority of Section 66.0301, Wis. Stats.; and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of all parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement; and

WHEREAS, the COUNTY agrees to provide БЕЛОIT \$15,800 from the JAG award for the Crime Prevention/ Equipment Procurement Program and

WHEREAS, the COUNTY agrees to provide JANESVILLE \$16,100 from the JAG award for the Crime Prevention/ Equipment Procurement Program and

WHEREAS, БЕЛОIT, JANESVILLE, and the COUNTY believe it to be in their best interests to reallocate the JAG funds.

NOW, THEREFORE, the COUNTY, BELOIT and JANESVILLE agree as follows:

Section 1:

COUNTY agrees to pay BELOIT a total of \$15,800 of JAG funds. Payments will be made quarterly upon receipt of required program data and financial data.

COUNTY agrees to pay JANESVILLE a total of \$16,100 of JAG funds.

Section 2:

COUNTY agrees to use \$8,151 for the Crime Prevention/ Equipment Procurement Program and its administration until the funds are exhausted.

Section 3:

BELOIT and JANESVILLE agree to provide COUNTY with program data and financial data required for reporting purposes, by the last business day of each quarter until their programs are complete.

Section 4:

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the Wisconsin Tort Claims Act.

Section 5:

Nothing in the performance of this Agreement shall impose any liability for claims against BELOIT other than claims for which liability may be imposed by the Wisconsin Tort Claims Act.

Section 6:

Nothing in the performance of this Agreement shall impose any liability for claims against JANESVILLE other than claims for which liability may be imposed by the Wisconsin Tort Act.

Section 7:

All parties to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other parties.

Section 8:

The parties to this Agreement do not intend for any other party to obtain a right by virtue of this Agreement.

Section 9:

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

CITY OF БЕЛОIT, WISCONSIN

CITY OF JANESVILLE, WISCONSIN

City Manager

City Manager

ATTEST:

ATTEST:

City Clerk

City Clerk

APPROVED AS TO FORM:

APPROVED AS TO FORM:

City Attorney

City Attorney

COUNTY OF ROCK, WISCONSIN

J. Russell Podzilni, County Board Chair

ATTEST:

County Clerk

APPROVED AS TO FORM:

Corporation Counsel

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Charmian Klyve
INITIATED BY



Patrick Singer
DRAFTED BY

Human Services Board
SUBMITTED BY

April 2, 2012
DATE DRAFTED

RECOGNIZING ADMINISTRATIVE SUPPORT STAFF

1 **WHEREAS**, April 22-28, 2012 is observed as Administrative Professionals Week and April 25, 2012
2 is declared Administrative Professionals Day; and,
3

4 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wish
5 to commend the Administrative Professionals and Paraprofessionals in the Rock County Human
6 Services Department for their excellence in administering services to the citizens of Rock County;
7 and,
8

9 **WHEREAS**, the Human Services Department has a great number of administrative professionals and
10 paraprofessionals in the Administrative Services, Accounting, Technology, Records and Quality
11 Management and Economic Support Services Divisions serving in a wide variety of positions and
12 assisting every Rock County Human Services program area; and,
13

14 **WHEREAS**, the Accountant, Account Clerk, Administrative Assistant, Application Support
15 Specialist, Clerk, Clerk-Typist, Data Processing Operator, Information Processing Operator, Job
16 Center Support Specialist, Legal Stenographer, Medical Record Technician, Release of Information
17 Coordinator, Secretary, and Word Processing Operator perform a wide variety of duties which
18 include, but are not limited to, taking meeting minutes, transcribing reports, managing records, setting
19 up databases, supporting applications, data entry, producing statistics, completing mandated state
20 reports, issuing statements, paying bills, greeting visitors, answering telephones, inventorying forms,
21 supplies and equipment, troubleshooting equipment problems, scheduling therapy appointments,
22 collecting information, writing reports, and covering many other administrative functions for the
23 Human Services Department.
24

25 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
26 assembled this _____ of _____, 2012 commends all Rock County Human Services
27 Administrative Professionals for their diligent efforts which make possible the delivery of services to
28 the citizens of Rock County.
29

30 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy
31 of this resolution to the Rock County Human Services Department.

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Phillip Owens

Sally Jean Weaver-Landers, Vice-Chair

Terry Thomas

Terry Fell

Shirley Williams

Robert Fizzell

Marvin Wopat

Kathy Kelm

12-4C-011

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Charmian Klyve
INITIATED BY

Carla Blackcoon
DRAFTED BY



Human Service Board
SUBMITTED BY

April 3, 2012
DATE DRAFTED

TO RECOGNIZE ECONOMIC SUPPORT AND WISCONSIN WORKS STAFF

1 **WHEREAS**, Economic Support and Wisconsin Works (W-2) staff administer difficult,
2 complex, and ever-changing public assistance programs to the citizens of Rock County; and,
3
4 **WHEREAS**, our system of delivery has changed to a consortium model as of January 1, 2012
5 and the staff have adapted to that ever-changing model; and,
6
7 **WHEREAS**, these staff successfully manage extremely high caseloads, determine eligibility
8 and consistently deliver timely and accurate benefits and payments based on various
9 entitlement and non-entitlement programs. Customer contacts are made in a courteous,
10 professional manner and staff continue to maintain a high quality of customer service even
11 during times of increasing caseloads. Due to the continued affects of the economic crisis,
12 caseloads have remained high and yet ES staff have managed to maintain an exceptional
13 FoodShare payment accuracy rate. ES staff meet with families in crisis every day. In addition
14 to providing services that this agency offers, staff work collaboratively with other community
15 organizations to provide these families with resources they need to resolve emergency needs
16 as well; and,
17
18 **WHEREAS**, these staff work with individuals and families to help provide essential human
19 services, especially for those who are least able to help themselves. Through the
20 conscientious efforts of these staff, more children in our community have medical coverage
21 and a healthier future; and,
22
23 **WHEREAS**, Economic Support and Wisconsin Works Staff play a major role in promoting
24 self-sufficiency, and work toward relieving the effects of poverty and improving the quality of
25 life for residents of Rock County; and,
26
27 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
28 County, wishes to recognize Economic Support and Wisconsin Work staff for their overall
29 performance and dedicated service to the citizens of Rock County.
30
31 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
32 duly assembled this _____ day of _____, 2012, does hereby recognize the Economic
33 Support and Wisconsin Works Staff for their dedication and excellence in the work they do;
34 and,
35
36 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
37 a copy of this resolution to all Economic Support and Wisconsin Works Staff.

12-4C-012

TO RECOGNIZE ECONOMIC SUPPORT AND WISCONSIN WORKS STAFF
Page 2

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Phillip Owens

Sally Jean Weaver-Landers, Vice-Chair

Terry Thomas

Terry Fell

Shirley Williams

Kathy Kelm

Marvin Wopat

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Ronald D. Burdick
INITIATED BY



Ronald D. Burdick
DRAFTED BY

Public Works Committee
SUBMITTED BY

April 2, 2012
DATE DRAFTED

**SOUTHERN WISCONSIN REGIONAL AIRPORT
MINIMUM STANDARDS**

- 1 **WHEREAS**, Rock County owns and maintains an Airport known as the Southern Wisconsin Regional
- 2 Airport; and,
- 3
- 4 **WHEREAS**, the Southern Wisconsin Regional Airport currently enforces Minimum Standards dated
- 5 January 1, 1987; and,
- 6
- 7 **WHEREAS**, Changes and updates have been proposed in a new document of which a copy is attached
- 8 hereto,
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 11 this day of _____ day of _____, 2012, do hereby authorize replacing the January 1, 1987
- 12 Minimum Standards with the proposed new Minimum Standards.
- 13
- 14 **NOW, THEREFORE, BE IT FURTHER RESOLVED** that these new Minimum Standards become
- 15 effective June 1, 2012.

12-4C-013

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva Arnold

David Diestler

Brent Fox

FISCAL NOTE:

This resolution updates the Southern Wisconsin Regional Airport's Minimum Standards for Commercial Aeronautical Activities and has no direct fiscal impact on Rock County operations.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to adopt this resolution by Wisconsin Statutes section 59.51(2), 59.52(6), 59.58(1) and 114.11.

Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

Executive Summary
For
Resolution Southern Wisconsin Regional Airport Minimum Standards

The Southern Wisconsin Regional Airport is currently operating on a set of Minimum Standards dated January 1, 1987. There have been many changes in the both the economy and the airport use in the last 25 years. The airport tenants asked the Public Works Committee if the Minimum Standards could be changed to address these issues. In order to accurately amend the document to reflect these changes, the Airport's Minimum Standards have been completely rewritten.

Several meetings were held with members of the Public Works Committee, airport tenants and users, and airport management to evaluate what changes would be effective in updating the minimum standards for the current aviation climate. The resulting document provides standards that are up to date and more economically friendly while still protecting the current tenants.

Respectfully Submitted,

Ronald D. Burdick
Airport Director

**Minimum Standards
For
Commercial Aeronautical Activities**

**Southern Wisconsin
Regional Airport
Rock County, Wisconsin**

June 1, 2012

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Minimum Standards for Commercial Aeronautical Activities
 Southern Wisconsin Regional Airport
 Rock County, Wisconsin

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SECTION 1 PURPOSE OF MINIMUM STANDARDS

Rock County owns and operates Southern Wisconsin Regional Airport (Airport), which is located in Janesville, Wisconsin. These Minimum Standards were developed to provide the minimum threshold entry requirements for those desiring to provide Commercial Aeronautical Activities to the public at the Airport and provide reasonable opportunities without unjust discrimination. These Minimum Standards are established based upon the conditions at the Airport, the existing and planned facilities at the Airport, and the current and future aviation role of the Airport. Any prospective Commercial Operator will be required to provide the described minimum level of services in order to enter into an Agreement, Permit, or Lease with the County to operate on the Airport. In summary, these Minimum Standards establish the minimum requirements to be met by individuals and companies for the privilege of providing Commercial Aeronautical Activities at the Airport. All commercial operators are encouraged to exceed the "minimum" in terms of quality of facilities and/or services. The purpose of these Minimum Standards is to:

- Promote safety;
- Promote the economic health of Airport businesses;
- Promote the orderly development of Airport property; and
- Encourage high quality products, services and facilities to Airport users.

SECTION 2 DEFINITIONS AND APPLICABILITY

2.1 Definitions

The following words, terms and phrases when used herein shall have the meanings ascribed below.

1. *AC* - Advisory Circular.
2. *Aeronautical Activity* (or "*Aeronautical Activities*" or "*Activity*" or "*Activities*") - means any activity or service that involves, makes possible, facilitates, is related to, assists in, or is required for the operation of aircraft, or another aeronautical activity, or which contributes to or is required for the safety of such operations. Aeronautical activities include, but are not limited to, sale of aircraft fuel and/or lubricants; passenger, crew, and aircraft ground services; support and amenities; tiedown, aircraft storage/hangar, aircraft parking, office, and shop rental/subleasing; airframe and power plant maintenance; avionics sales and maintenance; aircraft rental; flight training; air charter, taxi; aircraft management operations; aircraft sales; sightseeing aerial photography; aerial spraying and agriculture aviation services; aerial advertising; aerial surveying; and any other activities, which in the judgment of the County, because of their direct relationship to the operation of aircraft or the airport, can appropriately be regarded as an "aeronautical activity." For all purposes of these Minimum Standards, all products and services described herein are deemed to be "aeronautical activities".
3. *Agency* – means any federal, state, or local governmental entity, unit, organization, or authority.
4. *Agreement* – means a written contract executed by both parties, and enforceable by law between the County and an entity granting a concession, transferring rights or interest in land and/or improvements, and/or otherwise authorizing and/or prohibiting the conduct of certain activities.
5. *Air Charter or Taxi* – means the commercial aeronautical activity of providing air transportation of persons or property for hire on either a charter basis or as an air taxi operator.
6. *Aircraft* – means any contrivance now known or hereafter invented which is used or designed for navigation of, or flight in air, except a parachute or other contrivance designed for such navigation but used primarily for safety equipment. This includes, but is not limited to, airplanes, airships, balloons, dirigibles, rockets, helicopters, gliders, gyrocopters, ground-effect machines, sailplanes, amphibians, ultra lights and seaplanes.
7. *Aircraft Fuel* – means all flammable liquids composed of a mixture of selected hydrocarbons expressly manufactured and blended for the purpose of effectively and efficiently operating an internal combustion, jet, or turbine engine, which includes, any substance (solid, liquid, or gaseous) used to operate any engine of an aircraft or vehicle.
8. *Aircraft Line Service* – means providing the necessary equipment, supplies, and trained personnel for aircraft apron assistance, towing, parking, and tie downs, within the leased premises.

Minimum Standards for Commercial Aeronautical Activities
 Southern Wisconsin Regional Airport
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- Equipment shall be sufficient to facilitate the handling of aircraft up to and including corporate jets.
9. *Aircraft Management Operations* – means a Commercial Operator engaged in the business of providing aircraft flight dispatch, flight crews, or aircraft maintenance coordination on behalf of an aircraft owner.
 10. *Aircraft Owner* - means an entity holding legal title to an aircraft, or any entity having exclusive legal possession of an aircraft.
 11. *Aircraft Parking and Storage Areas* – means those hangar and apron locations of the Airport designated by the County for the parking and storage of aircraft.
 12. *Aircraft Rental* – means the commercial activity of renting or leasing aircraft to the public for compensation.
 13. *Aircraft Sales* – means the commercial activity of the sale of new or used aircraft through brokerage, ownership, franchise, distributorship, or licensed dealership.
 14. *Airframe and Power Plant Maintenance* - means the commercial activity of providing airframe and power plant services, which includes service, the repair, maintenance, inspection, constructing, and making of modifications and alterations to aircraft, aircraft engines, propellers and appliances including the removal of engines for major overhaul as defined in 14 CFR part 43, as now or hereafter amended. This category of service also includes the sale of aircraft parts and accessories.
 15. *Airframe and Powerplant Mechanic (A&P)* – means an individual who holds an aircraft mechanic certificate with both airframe and powerplant ratings issued by the FAA under the provisions of 14 CFR Part 65, as now or hereafter amended.
 16. *Airport* - means the Southern Wisconsin Regional Airport, operated by County of Rock, and all land, improvements, and appurtenances within the legal boundaries of the Airport as it now exists on the Airport Layout Plan as currently approved within the Master Plan and as the Airport Layout Plan may be extended, enlarged, or modified.
 17. *Airport Layout Plan (ALP)* – means the currently approved scale drawing depicting the boundaries and physical layout of the Airport and identifying the location, type, dimensions and configuration of existing and proposed infrastructure and improvements, including but not limited to runways, taxiways, aprons, buildings, roadways, utilities, nav aids, as well as proposed extensions and reductions of existing Airport facilities.
 18. *Apron* – means those paved areas of the Airport within the non-movement area designated by the County for the loading or unloading of passengers, servicing, or parking of aircraft.
 19. *Avionics Sales and Maintenance* – means the commercial activity of providing for the repair and service, or installation of aircraft radios, instruments and accessories. Such operation may include the sale of new or used aircraft radios, instruments and accessories.

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20. *Based Aircraft* – means an aircraft which the owner physically locates at the Airport for an undetermined period, and whenever absent from the Airport, its owner intends to return the aircraft to the Airport for long-term storage.
21. *Certificate of Insurance* – means a certificate provided by and executed by an insurance company or its authorized representative, evidencing the insurance coverages and limits of an operator.
22. *CFR* – means the Code of Federal Regulations, as may be amended from time to time.
23. *Commercial Activity (or “Commercial Aeronautical Activity” or “Commercial Aeronautical Activities”)* - means any activity (including Aeronautical Activities) conducted at or on the Airport by any entity in which:
 - a. The exchange, trading, buying, or selling of commodities, goods, services or property of any kind at the Airport; or
 - b. Engaging in any activity (including Aeronautical Activities) on the Airport for the purpose of securing revenue, earnings, income, and/or compensation, whether or not such revenue, earnings, and/or compensation are ultimately exchanged, obtained, or transferred; or
 - c. The offering or exchange of any product, service, or facility on the Airport as a part of other revenue, earnings, income, and/or compensation producing activity on or off the Airport.
24. *Commercial Operator* – means an entity engaging in an activity which involves, makes possible or is required for the operation of aircraft, or which contributes to, or is required for the safe conduct and utility of such operation of aircraft, the purpose of such activity being to generate and/or secure earnings, income, compensation, and/or profit, whether or not such objectives are accomplished.
25. *Commercial Self-Service Fueling* – means the fueling of an aircraft by the pilot using commercial aircraft fuel pumps installed for that purpose. The commercial self-service fueling facility may or may not be attended by the vendor, which is a multiple services operator or an airport sponsor/operator that is exercising its right to sell aircraft fuel.
26. *Contiguous Land* – means land that is sharing an edge or boundary or is separated by no more than a taxi lane.
27. *County* – means County of Rock, a political subdivision of the State of Wisconsin. County includes County, the Airport Department and Airport Management and staff having Airport responsibilities designated by and through the County.
28. *Department* – means the Airport Division of the Public Works Department, Rock County, Wisconsin.
29. *Director* – means the Director of the Department of Airports or such other employee of the Department as the Director may from time to time designate in writing to carry out the duties of the Director.

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30. *Employee(s)* – means any individual employed by an entity or employment agency where by said entity or employment agency collects and pays all associated taxes on behalf of employee (i.e., Social Security and Medicare).
31. *Entity (or Entities)* – includes a person; persons; firm; partnership; limited liability; partnership or corporation; agency; unincorporated proprietorship, association, or group; or corporation other than the Airport, and includes any trustee, receiver, assignee, or other similar representative.
32. *Equipment* – means all property and machinery, together with the necessary supplies, tools, and apparatus for the proper conduct of the activity being performed.
33. *FAA* – means the Federal Aviation Administration.
34. *Flight Training* - means the commercial aeronautical activity of instructing pilots in dual and solo flight, in fixed or rotary wing aircraft, and related ground school instruction as necessary to complete a FAA written pilot's examination and flight check ride for various categories of pilots licenses and ratings. Flight training includes any portion of a flight between two or more airports or other destinations where the primary purpose is to increase or maintain pilot or crew member proficiency.
35. *Flying Club* – means a non-commercial and nonprofit entity organized for the purpose of providing its members with any number of aircraft for their personal use and enjoyment. Aircraft must be vested in the name of the flying club owners on a pro-rata share, and the flying club may not derive greater revenue from the use of the aircraft than the cost to operate, maintain, and replace the aircraft.
36. *Fuel Storage Area* – means any portion of the Airport designated temporarily or permanently by the Airport as an area in which aviation or motor vehicle gasoline or any other type of aircraft fuel or fuel additives may be stored or loaded.
37. *Fueling or Fuel Handling* - the transportation, delivering, dispensing, storage, or draining of fuel or fuel waste products.
38. *General Aviation* – means all aviation with the exception of aircraft manufacturing, military aviation, and scheduled commercial air carrier operations. General aviation aircraft are utilized for commercial and non-commercial purposes including business/corporate, recreational/pleasure, charter/air taxi, industrial/special purpose, and instructional.
39. *Hazardous Material* – means any oil petroleum products flammable substances, explosives, radioactive materials, hazardous waste, toxic waste, or substances or any other waste, materials or pollutants which pose a threat to the health and safety of the owners, occupants, or any persons on entering the leased premises or properties adjacent to it and/or cause the property to be in violation of any Federal, State or local law, rules or regulation.
40. *Improvements* – means all buildings, structure and facilities including pavement, concrete, fencing, signs, lighting, and landscaping constructed, installed or placed on, under or above any land on the Airport.

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 Rock County, Wisconsin

41. *Lease* – means the written contract between the County and one non-commercial operator (Lessee) specifying the terms and conditions under which an Operator may occupy and operate from certain Airport facilities and/or property.
42. *Leased Premises* – means the land and/or improvements leased by the Lessee for the conduct of the Lessee's activities.
43. *Lessee* – means an entity that has entered into an Agreement with the County to occupy, use, and/or develop land and/or improvements and engage in aeronautical activities.
44. *Light-Sport Aircraft* - An aircraft intended for recreation per 14 CFR Part 1.1.
45. *Minimum Standards* – means the qualifications, standards, and criteria, as a condition set forth as the minimum requirements that are to be met by as a condition for the right to engage in commercial aeronautical activities at the Airport.
46. *Multiple Services Operator* – means a Commercial Operator who is authorized to engage in the sale of products, services, and facilities to Aircraft operators and is required to provide at a minimum aircraft fueling to include jet fuel, avgas, and aircraft lubricants, and two or more of the following services:
 - a. Aircraft line services
 - b. Airframe and power plant maintenance
 - c. Aircraft storage/hangars rentals and tiedowns
 - d. Passenger, crew, and aircraft ground services, support and amenities

In addition to the required services multiple services operators may also provide optional services as approved by the County, which may include, but are not limited to: Flight Training, Aircraft Rental, Air Charter or Air Taxi, Aircraft Management Operations, Avionics Sales and Maintenance.

47. *Non-Commercial Operator* – means an entity that either owns or leases and operates aircraft for personal or recreational purposes. In the case of a business, the operation of aircraft must be an ancillary activity to support the businesses purposes by providing transportation for the exclusive use of its employees, agents, and/or customers. In all cases, the non-commercial operator neither offers nor engages in commercial aeronautical activities. For purposes of these minimum standards, all governmental agencies shall be considered non-commercial operators per federal regulations.
48. *Permit* – means an administrative approval issued by the County to conduct an aeronautical activity on the Airport, and/or to provide authorized services, to based and transient aircraft on the Airport, only from facilities and locations where such services are authorized.
49. *Preventive Aircraft Maintenance* - means maintenance that is not considered a major aircraft alteration or repair and does not involve complex assembly operations. The replacement of

Minimum Standards for Commercial Aeronautical Activities
 Southern Wisconsin Regional Airport
 Rock County, Wisconsin

prefabricated aircraft fuel lines, shall, for purposes of these Minimum Standards, be considered a major aircraft repair.

50. *Public Works Committee*- an entity of the Rock County Board of Supervisors
51. *Roadway* – means any street or road whether improved or unimproved, within the boundaries of the Airport and designated for use by ground vehicles.
52. *Rules and Regulations* – means the Airport Rules and Regulations, adopted by the County, as may be amended from time to time, or any successor ordinance, rule, or regulation adopted by the Rock County Public Works Committee.
53. *Self-Fueling* – means the fueling of aircraft owned or leased by the Operator. (Fuel may not be dispensed to the general public or to others. Co-Ops are prohibited.)
54. *Specialized Aviation Service Operation (SASO)* - a commercial aeronautical operator that is authorized to provide any one or combination of the following activities:
- a. Flight Training
 - b. Airframe and Power Plant Maintenance
 - c. Avionics Sales and Maintenance
 - d. Aircraft Rental
 - e. Aircraft Charter or Taxi and Aircraft Management Operations
 - f. Aircraft Storage Hangars
 - g. Aircraft Sales
 - h. Aircraft Restoration and Refurbishing
 - i. Specialized Flying Services
 - j. Light-Sport Aircraft Service Provider
55. *Specialized Flying Services* – means providing specialized commercial flying services such non-stop sightseeing tours, aerial photography or surveying, power line or pipeline patrol, firefighting or fire patrol, air ambulance, airborne mineral exploration, and other air transportation operations specifically excluded from 14 CFR Part 135, as now or hereafter amended.
56. *SOP* – means Standard Operating Procedures.
57. *Sublease* - means a written agreement, consented to or approved by the Public Works Committee stating the terms and conditions under which a third party commercial operator leases space from a Lessee for the purpose of providing an aeronautical activity at the airport.
58. *Taxilane* – means the portion of the Airport apron area, or any other area, used for access between taxiways and aircraft parking or storage area, i.e. non-movement areas.
59. *Taxiway* – means a defined path established for the taxiing of aircraft from one part of the Airport to another, i.e. movement areas.

Minimum Standards for Commercial Aeronautical Activities
 Southern Wisconsin Regional Airport
 Rock County, Wisconsin

- 60. *Tiedown* – means an area paved or unpaved suitable for parking and mooring of aircraft wherein suitable tiedown points are located.
- 61. *UNICOM* – means a two-way communication system operated by a non-governmental entity that may provide airport advisory information.
- 62. *Vehicle* – means any device that is capable of moving itself, or being moved from place to place on wheels; but does not include any device designed to be moved by human muscular power or designed to move primarily through the air.
- 63. *Vehicle Parking Area* – means any portion of the Airport designated and made available temporarily or permanently by the Airport for parking of vehicles.

2.2 Application of Minimum Standards

- 2.2.1 Except as otherwise provided for herein, all entities conducting commercial aeronautical activities at the Airport shall, as a condition of conducting such activities, meet or exceed the requirements of Sections 2 and 3 as well as meet the Minimum Standards applicable to the entity's specific activities set forth in subsequent sections. These Minimum Standards are the "minimum" requirements to do business on the airport, and all entities are encouraged to exceed such Minimum Standards in conducting their activities.
- 2.2.2 These Minimum Standards shall not affect any agreement entered into by the Airport prior to the effective date of these Minimum Standards, except as otherwise provided for in such agreement, in which case these Minimum Standards shall apply to the extent permitted by such agreement. These Minimum Standards shall not be deemed to modify any existing agreement under which a commercial operator is required to exceed these Minimum Standards, nor shall they prohibit the Airport from entering into or enforcing an agreement that requires a commercial operator to exceed these Minimum Standards. If a commercial operator desires to modify an existing agreement, the Airport shall require compliance with these Minimum Standards as a condition of its approval.
- 2.2.3 Whenever a SASO conducts multiple activities pursuant to one lease, license, permit or agreement with the Airport, and the Minimum Standards for one of the commercial operator's activities are inconsistent with the Minimum Standards for another of the commercial operator's activities, then the Minimum Standards which are more stringent, and/or which are most protective of the public's health, safety and welfare, shall apply. When one or more activity is conducted, the minimum requirements may vary depending on the nature of each activity or combination of activities, but shall not necessarily be cumulative.

2.3 Activities Not Covered by Minimum Standards

Any activities for which there are no specific Minimum Standards established will be addressed by the Department on a case-by-case basis and set forth in such Commercial Operator's written lease, license, permit or agreement with the County.

Minimum Standards for Commercial Aeronautical Activities
 Southern Wisconsin Regional Airport
 Rock County, Wisconsin

2.4 Variance or Exemption

- 2.4.1 The Public Works Committee may approve variances to these Minimum Standards when a specific clause, section, or provision does not seem justified in a particular case because of special conditions and unique circumstances.
- 2.4.2 Any variance or exception approved by the Public Works Committee shall apply only to the special conditions or unique circumstances of the particular case under which the variance or exemption is granted and shall not serve to amend, modify, or alter these Minimum Standards.
- 2.4.3 When a specific product, service, or facility is not currently being provided at the Airport, the Airport, with approval of the Public Works Committee, may enter into an agreement with a multiple services operator or SASO with terms and conditions that are less than those outlined in these Minimum Standards (e.g., lower Minimum Standards, etc.), only for a limited time period (i.e., pioneering period). The duration of the pioneering period shall be specified in the Agreement and shall only be valid during that specific period of time.

2.5 Conflicting Standards

If a provision in these Minimum Standards is found to be in conflict with any other provision of these Minimum Standards, the provision that establishes the higher standard shall prevail.

SECTION 3 BUSINESS OPERATIONS

3.1 Employee Conduct and Customer Service Emphasis

The Airport works diligently to provide high quality services to the growing needs and requests from Airport users. As such, the Airport requires its commercial operators, businesses, and tenants to do the same. Consequently, the goal of the Airport is straight-forward: offer the tenants and users of the Airport, commercial operators that provide high quality customer service by meeting and exceeding customer needs through consistent, responsive, and professional service.

3.2 Management Control and Supervision

Each commercial operator is required to employ the necessary quantity of trained staff, on-duty management and supervisors to provide for the efficient, safe, and orderly compliance with its lease, agreement, sublease or permit. In addition, each commercial operator is required to control the conduct and demeanor of its personnel and subtenants, as well as to conduct its business operations in a safe, orderly, efficient and proper manner so as not to unreasonably disturb, endanger or offend any customers, tenants, or competitive operators.

3.3 Personnel Training and Certification

3.3.1 General

All commercial operator personnel shall be fully qualified and trained or be in training with supervision, to provide a high quality standard of courteous, efficient, and safe service to the general public, customers, and Airport users. Personnel shall meet all Federal, State, and local training and certification requirements applicable to their individual duties and company services.

3.3.2 Drivers Training

All persons driving within the Air Operations Area (AOA) must be authorized by the Southern Wisconsin Regional Airport. All vehicle operators will possess a valid driver's license, and will successfully complete a driver safety training course conducted by Airport Operations. Vehicle operators will comply with airport regulations while driving within the AOA. Failure to comply with regulations will result in the revocation of driving privileges.

3.4 Corporate Identification Requirement

3.4.1 Personnel

All personnel employed by the commercial operator to perform aeronautical activities on the Airport are required to be appropriately dressed and identifiable while on duty. The commercial operator's business name shall be included in the means of identification of each employee.

3.4.2 Buildings, Vehicles, and Equipment

Each building, vehicle, and piece of mobile or vehicular equipment used on the Airport in conjunction with the commercial activity shall bear the commercial operator's identification in the form of a company logo, sign, emblem, or other means to designate the operator to whom the building, vehicle, or equipment is assigned. Identification shall be a legible on a contrasting background and shall be displayed in a manner that is acceptable to the Airport.

SECTION 4 MINIMUM STANDARDS FOR MULTIPLE SERVICES OPERATOR

4.1 Required Aeronautical Activities

- 4.1.1 A multiple services operator is a full service commercial operator who is authorized to engage in the sale of products, services, and facilities to aircraft operators and is required to provide fueling services plus two of the following services at a minimum:
- a. Aircraft line services
 - b. Airframe and power plant maintenance
 - c. Aircraft storage hangars
 - d. Passenger, crew, and aircraft ground services, pilot supplies, support and amenities
 - e. Flight briefing capabilities including weather
 - f. Access to limousine services and rental cars
- 4.1.2 Multiple Services Operators may also provide optional services as approved by the County, which may include, but are not limited to: flight training, aircraft rental, aircraft sales, air charter or air taxi, aircraft management operations, and avionics sales and maintenance.
- 4.1.3 Only multiple services operators shall be permitted to provide commercial aircraft fueling services and operate retail aircraft fueling facilities at the Airport.
- 4.1.4 Multiple services operator may subcontract or use third-party operators to provide any of the required services, or optional services, with the exception of aircraft fueling and aircraft line services, which services must be provided directly by the multiple services operator and its employees. Subcontractors and third-party operators shall meet all Minimum Standards applicable to such services when performed by a multiple services operator operating at the Airport.
- 4.1.5 Each multiple services operator shall conduct its business and activities on and from the leased premises in a safe and professional manner consistent with the degree of care and skill exercised by experienced multiple services operators providing comparable products, services, and activities from similar airports in like markets.

4.2 Aircraft Design Group Serviceability

Each multiple services operator shall provide the personnel, equipment, and facilities required to service all types of aircraft normally frequenting the Airport. The Airport Reference Code (ARC) to be supported is category ARC C-III, this includes aircraft with an approach speed up to 141 knots and wingspans up to 118 feet.

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4.3 Leased Premises Size

4.3.1 Minimum Leased Premises Requirements

Buildings & Leasehold	Minimum Size
Total Leased Premises	4 acres
Multiple Services Operator Terminal	2,000 square feet
Maintenance Hangar	5,000 square feet
Maintenance Hangar Offices	1,500 square feet
Storage Hangar	8,000 square feet
Aircraft Storage Hangar Offices	500 square feet
Apron (within the Leased Premises)	40,000 square feet
Fuel Storage Area	1,400 square feet

4.3.2 Buildings and Multiple Services Operator Leaseholds

Each multiple services operator shall lease from the County a minimum of four (4) acres of land. Each multiple services operator shall lease or construct, on the leased premises, a public use terminal building with a minimum of two thousand (2,000) square feet of floor space for customer lobby, office, pilot’s lounge, flight planning and weather briefing area, and public rest rooms.

4.3.3 Vehicle Parking

Each multiple services operator shall provide parking as required by the City of Janesville, as now or hereafter amended, or as required by other applicable laws, but not less than 30 parking spaces.

4.3.4 Aircraft Parking

Each multiple services operator shall lease from the County sufficient airport property for its aircraft operating area (Apron), independent of any building area, vehicle parking area, and aircraft fuel storage area. This paved apron area shall be a minimum of forty thousand (40,000) square feet and adequate to support all the activities of the multiple services operator and all approved subtenants and shall be constructed to engineering standards for the current Airport design aircraft as defined in the existing Airport Master Plan.

4.3.5 Hours of Operation

Each multiple services operator is required to be open for business and provide aircraft fueling and aircraft line services a minimum of fifty-six (56) hours per week and seven (7)

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days per week and shall have a person on call at all times except as otherwise approved in writing by the Department.

Service hours for optional multiple services operator services are listed in their specific categories in Section 4.7.

Except as otherwise approved in writing by the Department business hours shall be provided to the Department upon request.

4.4 Staffing and Employee Qualifications

4.4.1 Staffing

During the required hours of operation, each multiple services operator shall employ and have on duty sufficient staff to meet the Minimum Standards for each aeronautical activity provided. However, multiple responsibilities may be assigned to employees where feasible. Each multiple services operator shall be adequately staffed to conduct safe operations and shall have a 2nd person present during fueling operations. The multiple services operator will provide to the Department a current written statement of the names, addresses, telephone numbers and other necessary contact information for all personnel responsible for the operation and management of the multiple services operator. In addition, the Department shall be provided a point-of-contact with phone numbers for emergency situations.

4.4.2 Employee Qualifications

All multiple services operator aircraft fuel handling personnel shall be trained to comply with FAR Part 139.321, and NFPA 407.

Each fueling agent will have a supervisor complete an aviation fuel-training course in fire safety that is acceptable to the FAA. The supervisor will receive recurrent training at least once every 24 months. If a new supervisor is hired, he/she will successfully complete an authorized aviation fuel-training course within 90 days.

All other employees at each fueling agent who fuel aircraft, accept fuel shipments, or handle fuel, shall receive at least initial on-the-job training in fire safety and recurrent training every 24 months from the supervisor who has been trained in the fuel-training course in fire safety acceptable to the FAA.

4.5 Insurance Requirements

Each multiple services operator shall maintain the types and amounts of insurance required by the County of Rock and the Southern Wisconsin Regional Airport. Insurance policies shall name the County of Rock and the Southern Wisconsin Regional Airport as additional insured. The County shall have the right to modify and/or change insurance requirements from time to time. Certificates of insurance naming the County of Rock and the Southern Wisconsin Regional Airport as additional insured shall be provided to the department for each required policy.

4.6 Required Multiple Services Operator Services

Each multiple services operator shall be required to provide, at a minimum, aircraft fueling plus two additional services at the Airport:

a. Aircraft Fuel

- (1) Each multiple services operator must provide the sale and into-plane delivery of common and recognized brands of aircraft fuels, lubricants and other aviation petroleum products. Each multiple services operator shall provide, store, and dispense 100LL/AvGas and Jet-A aircraft fuel. All equipment used for the storage and/or dispensing of aircraft fuel must meet all applicable Federal, State, local laws, rules and regulations. The location of the aircraft fuel storage area shall be in conformance with the Airport's Master Plan and approved by the County.
- (2) Each multiple services operator shall manage/and provide a stationary, secure aircraft fuel storage area encompassing a minimum of fourteen hundred (1,400) square feet, with safety features and filtration systems to ensure aircraft fuel quality. Each multiple services operator shall ensure that all aircraft fuel is delivered clean, bright, pure and free of microscopic organisms, water, or other contaminants. Ensuring the quality of the aircraft fuel is the sole responsibility of the multiple services operator.
- (3) The 100LL AvGas and Jet-A aircraft fuel storage area tanks shall each be a minimum of twelve thousand (12,000) gallon capacity, and the multiple services operator shall also provide adequate mobile or stationary dispensing equipment and be adequately staffed a minimum of fifty-six (56) hours per week and seven (7) days per week and shall have a person on call at all times, to serve the Airport's aircraft fuel demand. A second person must be present during all fueling operations. Filter-equipped Aircraft fuel dispensers with separate dispensing pumps and meter systems for each grade of aircraft fuel shall be provided. All metering devices must be inspected, checked and certified annually by appropriate local and State agencies. Aircraft fuel storage facility tanks shall meet all applicable Federal, State and local laws, and the Airport Rules and Regulations.
- (4) Each multiple services operator, at its own expense, will maintain the aircraft fuel storage area, all improvements thereon, and all appurtenances thereto, in a presentable condition consistent with good business practices and in accordance with the appropriate rules, regulations and requirements at the time of construction and any mandated upgrades.
- (5) Each multiple services operator shall provide two operating and fully functional aircraft fueling trucks containing a minimum capacity of twenty-five hundred (2,500) gallons for Jet-A and seven hundred fifty (750) gallons for 100LL fuel. Each aircraft fueling vehicle shall be equipped with metering devices that meet all applicable Federal, State, local laws, rules and regulations. One aircraft-fueling vehicle dispensing Jet-A aircraft fuel shall have over the wing and single point

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servicing capability and one truck shall be capable of dispensing 100LL fuel. Each fuel truck will be inspected and approved by the airport before being placed into service on the airport.

- (6) Each multiple services operator shall operate an aircraft fuel storage area designed in accordance with all Environmental Protection Agency (EPA) and the State of Wisconsin regulations including proper aircraft fuel spill prevention features and containment capabilities. In addition, each multiple services operator shall provide a current copy of their Aircraft Fuel spill prevention, countermeasures, and control plan (SPCC) to the Department thirty (30) days prior to commencing operations. DEP standards and inventory details will be provided to the Department when requested including total of gallons delivered by type and date.
- (7) Each multiple services operator shall conduct the lawful, sanitary, and timely handling and disposal of all solid waste, regulated waste, and other materials including, but not limited to, sump aircraft fuel, used oil, solvents, and other regulated waste. The piling and storage of crates, boxes, barrels, containers, refuse, and surplus property is not permitted upon the leased premises.
- (8) The multiple services operator shall develop and maintain SOP for aircraft fuel and ground handling operations and shall ensure compliance with standards set forth in FAA Advisory Circular 00-34, Aircraft Ground Handling and Servicing, as now or hereafter amended. The SOP shall address bonding and fire protection, public protection, control of access to the aircraft fuel storage facility, and marking and labeling of aircraft fuel storage tanks and fuel dispensing equipment, and shall be submitted to the Department prior to the multiple services operator commencing fueling activities.
- (9) Additionally, each multiple services operator shall comply with the Wisconsin Fire Prevention Code, FAA Advisory Circular 150/5230-4, Aircraft Fuel Storage, Handling, and Dispensing on Airports, Airport Rules and Regulations, and all other applicable Federal, State and local laws related to aircraft fuel handling, dispensing, sale and storage. Each multiple services operator shall obtain all applicable aircraft fueling certifications and permits, and receive periodic refresher training as required. The County and/or the FAA may periodically conduct inspections of the multiple services operator activities and facilities to ensure compliance with all applicable laws and regulations, and these Minimum Standards.
- (10) Each multiple services operator shall provide an adequate supply of properly located, type, size and operable fire extinguishers and other safety equipment. All fire extinguisher certifications must be current. Fire extinguishers shall be maintained within all hangars, on apron areas, at aircraft fuel storage area, and on all ground handling and fueling vehicles as required by applicable State and local fire codes for the type of operations conducted.
- (11) Each multiple services operator shall provide monthly fuel inventory reconciliation reports to the Department listing the total amounts of aircraft fuel delivered to the

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site. A copy of each bill of lading for each fuel delivery shall be delivered to the airport administration office on the day of delivery for each load of fuel received by all operators.

b. Commercial Self-Service Fueling

- (1) A multiple services operator may provide commercial self-service fueling equipment in addition to the required aircraft fuel equipment set forth in Sections 4.6, A.1-11, with the prior written consent of the Department. Commercial self-service fueling equipment must be in compliance with all applicable Federal, State, local laws, rules and regulations and cannot be substituted for the required full-service aircraft fueling equipment set forth in Sections 4.6.A.1-11.
- (2) Any multiple services operator authorized to provide commercial self-service fueling services at the Airport shall provide, at a minimum, 100LL aviation gasoline. The products and equipment must meet all applicable Federal, State, and local laws, rules, regulations, and requirements, including but not limited, to applicable FAA Advisory Circulars.
- (3) The aircraft fuel storage areas are the locations on the Airport designated temporarily or permanently by the Department as the only areas in which aircraft fuel may be stored.
- (4) The aircraft fuel storage and dispensing equipment shall meet all applicable Federal, State, local laws, rules, regulations and requirements, including, but not limited to, the State of Wisconsin Fire Prevention Code and FAA Advisory Circular 150/5230-4, as now or hereafter amended.
- (5) Each multiple services operator providing the commercial self-service fueling services shall be knowledgeable of and comply with all Federal, State, and local environmental laws, and rules and regulations. Each multiple services operator shall provide the Department with a current fuel spill prevention, countermeasures, and control plan (SPCCC) that contains methods and procedures to prevent, control, and clean up an aircraft fuel spill on Airport property.
- (6) Each multiple services operator authorized to install and maintain a commercial self-service fueling system shall provide quarterly aircraft fuel inventory reconciliation reports to the Department listing the total amounts of aircraft fuel delivered to the site. The storage tank for this facility shall be a minimum of 12,000 gallons.

c. Aircraft Line Services

If offered, each multiple services operator shall provide necessary equipment and supplies, and be adequately staffed with trained employees for aircraft apron assistance, towing, parking, and tiedowns, within the leased premises. The trained employees may also serve as the required refuelers as stated in section 4.6.A.(3). Equipment shall be

sufficient to facilitate the handling of aircraft up to and including small corporate jets as defined by FAA Category ARC C-III. Equipment shall consist of one (1) tug, one (1) ground power unit, one (1) universal tow bar, and one (1) tow bar with changeable heads for turbine aircraft. Recognizing that aircraft removal is the responsibility of the aircraft owner/operator, the multiple services operator shall be prepared to lend assistance within thirty (30) minutes upon request in order to maintain the operational readiness of the Airport. The multiple services operator shall prepare an aircraft removal plan and have the equipment available that is necessary to remove aircraft normally frequenting the Airport within two (2) hours following the incident or accident.

d. Passenger, Crew, and Aircraft Ground Services, Support and Amenities

If offered, each multiple services operator shall provide the following services and concessions inside the multiple services operator terminal building located within the leased premises:

- (1) Customer service counter stocked with basic pilots supplies;
- (2) Public lounge and waiting area;
- (3) Flight planning work area with flight service station and weather service communication links;
- (4) Local ground transportation contacts.

e. Airframe and Power Plant Maintenance

If offered, each multiple services operator or sub-lessee of a multiple services operator engaging in Airframe and Power Plant Maintenance shall:

- (1) Operate the service from a minimum of five thousand (5,000) square feet of ventilated hangar and shop space and have immediate access to customer lounge, public telephones, and restrooms.
- (2) Have an additional one thousand five hundred (1,500) square feet for management, record keeping and reception areas.
- (3) Employ and have available a minimum of one (1) employee. The employee on-duty must be an FAA certified technician who possess an airframe, power plant, or aircraft inspector rating as specified in 14 CFR Part 65, as now or hereafter amended, or the maintenance facility shall be certified under and satisfy all the requirements as specified in 14 CAR Part 145, as now or hereafter amended.
- (4) Keep premises open and services available a minimum of eight (8) hours daily, five (5) days a week. A technician shall also be available twenty-four (24) hours a day, seven (7) days a week on-call for emergencies, with a response time of not more than two (2) hours. If more than one (1) airframe and power plant

maintenance facility is located on the airport, this responsibility may be rotated on a mutually agreeable rotating on-call schedule.

- (5) Provide equipment, supplies and parts required for aircraft airframe, power plant, inspection, tire, battery, oxygen, and other routine Aircraft maintenance functions appropriate for the type of aircraft serviced.

f. Aircraft Storage Hangars

If offered, each multiple services operator or sub-lessee of a multiple services operator engaging in aircraft storage hangar activities shall

- (1) Lease the necessary amount of land to accommodate the proper quantity and required size of hangars. The minimum land area shall be at the sole discretion of the Department and shall be dependent upon the number and size of hangars proposed.
- (2) Each aircraft hangar must be a minimum of three thousand (3,000) square feet with five hundred (500) square feet of office, and storage area.
- (3) Provide emergency contact name and phone numbers via posted informational sign at each multiple services operator terminal.
- (4) Provide a listing of all Aircraft stored within the multiple services operator's or sub-lessee's hangar facilities to the Department semi-annually.
- (5) Ensure that hangar tenants only perform preventive aircraft maintenance within the hangar on their own aircraft to the extent permitted in 14 CFR Part 43, as now or hereafter amended. Painting, welding, and any type of hazardous material storage shall not be permitted within aircraft hangars unless authorized specifically by the Department in writing. The piling and storage of crates, boxes, barrels, containers, refuse, and surplus property shall not be permitted.
- (6) Provide a waste oil receptacle within the immediate vicinity of the hangar(s). This receptacle shall be capable of holding a minimum of fifty (50) gallons, have secondary containment protection and be emptied at regular intervals and be in compliance with all regulatory requirements as now or hereafter amended.
- (7) Have on duty, adequate trained personnel during the operational hours.

4.7 Optional Multiple Services Operator Services

Each multiple services operator may provide aeronautical activities at the Airport in addition to the required multiple services operator services with the consent of the County, which may include, but are not necessarily limited to, the services listed below. Any multiple services provider providing optional services, either directly or through a sublessee or subcontractor, shall

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comply with the standards set forth in this Section 4.7, in addition to all other applicable Minimum Standards (See 5.1.1).

Type of Activity	Minimum Office Space	Minimum Hangar Space
Flight Training	500	Not required
Air Charter or Taxi or Aircraft Management	500	Not required
Aircraft Rental	500	Not required
Avionics Sales and Maintenance	500	1,500

a. Flight Training

Each multiple services operator or sub-lessee of a multiple services operator engaging in flight training services shall:

- (1) Operate the service from a minimum of five hundred (500) square feet of classroom and office space within the multiple services operator's leased premises and have immediate access to customer lounge, public telephones, and restrooms.
- (2) Make available at least one (1) FAA certified flight instructor as necessary to meet the flight training demand and schedule requirements.
- (3) Own or lease one (1) or more airworthy aircraft necessary to meet the flight training demand and schedule requirements. Aircraft may be fixed or rotary wing.
- (4) Flight training operations shall include adequate training aides necessary to provide proper and effective ground school instruction.

b. Air Charter or Taxi and Aircraft Management Operations

Each multiple services operator or sub-lessee of a multiple services operator engaging in air charter or taxi or aircraft management operations shall:

- (1) Operate the service from not less than five hundred (500) square feet of office space within the multiple services operator leased premises and have immediate access to customer lounge, public telephones, and restrooms.
- (2) Employ and make available at least two (2) employees who hold current FAA commercial pilot certificates and current Class I or II medical certificates. In addition, all flight personnel shall be properly rated for the aircraft operated.

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- (3) Be open and have services available five (5) days per week, eight (8) hours per day. Employ at least one (1) employee with experience and ability to provide charter quotes, schedule and dispatch support and customer service.
- (4) Own or lease or manage at least one (1) certified and continuously airworthy qualified aircraft.
- (5) Have and display in the public office, a current 14 CFR Part 135 Air Taxi Certificate or provisional FAR Part 135 Certificate, in addition to, the aircraft identification page from the operating specifications manual of each aircraft listed on the certificate.
- (6) Have and display in the public office a current copy of 14 CFR Part 133 for rotorcraft operations detailing the external-loading requirements.
- (7) Aircraft management activities must be operated in accordance with the provision as specified in 14 CFR Part 91 as now or hereafter amended.

c. Aircraft Rental

Each multiple services operator or sub-lessee of a multiple services operator engaging in aircraft rental services shall:

- (1) Operate the service in a minimum of five hundred (500) square feet of office space within the multiple services operator's leased premises and have immediate access to customer lounge, public telephones, and restrooms.

Employ and have on duty at least one (1) qualified employee.

- (2) Keep the premises open and services available a minimum of eight (8) hours per day, six (6) days a week.
- (3) Have available for rental or use in flight training, either owned or leased and under exclusive control of commercial operator, a minimum of one (1) certified and airworthy aircraft.

d. Avionics Sales and Maintenance

Each multiple services operator or sub-lessee of a multiple services operator engaging in avionics sales and maintenance shall:

- (1) Operate the service in a minimum of five hundred (500) square feet of space for operations, bench testing and administration within the multiple services operator's leased premises have immediate access to customer lounge, public telephones, and restrooms.
- (2) Have one thousand five hundred (1,500) square feet of hangar space to work on aircraft.

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- (3) Employ and have on duty at least one (1) trained and FAA certified technician
- (4) Keep premises open and services available a minimum of eight (8) hours a day, five (5) days a week.
- (5) Having the appropriate FAA repair station certificates for the types of equipment serviced and/or installed is preferred.

SECTION 5 SPECIALIZED AVIATION SERVICE OPERATIONS (SASO)

5.1 General Requirements

5.1.1 Compliance

In addition to the general requirements set forth in Sections 2 and 3, SASOs leasing Airport property directly from the County shall be required to comply with applicable Minimum Standards as set forth in this Section 5. An SASO leasing Airport property as a sub-lessee of a multiple services operator shall be required to comply with all the Minimum Standards as set forth in Section 4 above, in addition to the general requirements set forth in Sections 2 and 3. SASOs shall not be permitted to provide commercial aircraft fueling services.

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5.1.2 Leased Space Requirement for SASO's

Type of Activity	Minimum Office Space	Minimum Hangar Space	Total Building Space	Minimum Land Lease
Flight Training	1,000 square feet	Not Required	1,000 square feet	5,000 square feet
Airframe and Powerplant Maintenance	750 square feet	3,600 square feet	4,350 square feet	15,000 square feet
Air Charter or Taxi or Aircraft Management	750 square feet	3,600 square feet	4,350 square feet	15,000 square feet
Aircraft Rental	500 square feet	3,600 square feet	4,100 square feet	15,000 square feet
Avionics Sales and Maintenance	500 square feet	3,600 square feet	4,100 square feet	15,000 square feet
Aircraft Storage Hangar	500 square feet	3,600 square feet	4,100 square feet	15,000 square feet
Aircraft Sales	500 square feet	3,600 square feet	4,100 square feet	15,000 square feet
Aircraft Restoration or Refurbishing	500 square feet	3,600 square feet	4,100 square feet	15,000 square feet
Specialized Flying Services	500 square feet	Not Required	500 square feet	5,000 square feet
Light Sport Aircraft Services	500 square feet	2,000 square feet	2,500 square feet	10,000 or 5,000 for a start up company

5.1.3 Responsible Personnel

Each SASO shall have at least the number of employees as specified below on duty at all times during hours of operation, and provide to the County a current written statement of the names, addresses, telephone numbers and other necessary contact information for all personnel responsible for the operation and management of the SASO. In addition, the Airport shall be provided a point-of-contact with phone numbers for emergency situations.

5.1.4 Insurance Requirements

Each SASO shall maintain the types and amounts of insurance required by the County. Insurance policies shall name the County of Rock and the Southern Wisconsin Regional Airport as additional insured in the manner specified by the County, and the County shall have the right to modify and/or change the insurance requirements from time to time. Certificates of insurance naming the County

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of Rock and the Southern Wisconsin Regional Airport as additional insured shall be provided to the Airport for each required policy.

5.2 Flight Training

SASOs engaging in flight training services shall:

- a. Lease or sub-lease not less than five thousand (5,000) square feet of land for offices, apron, aircraft parking, auto parking and green space.
- b. Operate the service from a minimum of one thousand (1,000) square feet of classroom and office space on the Airport and have at a minimum; customer lounge, and restrooms.
- c. Employ or make available at least one (1) employee that is FAA certified flight instructor necessary to meet the flight training demand and schedule requirements.
- d. Own or lease one (1) or more airworthy aircraft necessary to meet the flight training demand and schedule requirements. Aircraft may be fixed or rotary wing.
- e. Include adequate training aides necessary to provide proper and effective ground school instruction. All materials shall meet FAA requirements for the training offered.
- f. Lessee shall comply with the City of Janesville parking requirements but provide no less than ten (10) parking spaces.
- g. Services shall be available a minimum of five (5) days per week.

5.3 Airframe and Power Plant Maintenance

SASOs engaging in Aircraft Airframe and Power Plant Maintenance shall:

- a. Lease not less than fifteen thousand (15,000) square feet of land for offices, apron, aircraft parking, auto parking and green space.
- b. Operate the service from a minimum of three thousand six hundred (3,600) square feet of ventilated hangar and shop space and seven hundred fifty (750) square feet of office space on the Airport and provide a customer lounge, public telephones, and restrooms.
- c. Employ and have available a minimum of one (1) employee. The employee on-duty or available must be an FAA certified technician who possesses an airframe, power plant, or aircraft inspector rating as required in 14 CFR Part 65, as now or hereafter amended, or the maintenance facility must be certified under 14 CFR Part 145, as now or hereafter amended.
- d. Keep premises open and services available a minimum of eight (8) hours per day, five (5) per week. A technician shall also be available on-call twenty-four (24) hours, seven (7) days for emergency purposes only. If more than one (1) maintenance facility is located on the airport the on-call responsibility may be rotated on a mutually agreeable schedule.

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- e. Provide equipment, supplies and parts required for aircraft airframe, power plant, inspection, tire, battery, oxygen, and other routine Aircraft maintenance functions.
- f. Lessee shall comply with the City of Janesville parking requirements but provide no less than ten (10) parking spaces.

5.4 Air Charter or Taxi or Aircraft Management Operations

SASOs engaging in air charter or air taxi or aircraft management operations shall:

- a. Lease not less than fifteen thousand (15,000) square feet of land for offices, apron, aircraft parking, auto parking, and green space.
- b. Operate the service from a minimum of three thousand six hundred (3,600) square feet of floor space for aircraft storage and at least seven hundred fifty (750) square feet of office space on the Airport and provide a customer lounge, public telephones, and restrooms.
- c. Employ and make available at least one (1) employee who holds a current FAA commercial pilot certificate, current Class I or II medical certificate. In addition, all flight personnel shall be properly rated for the aircraft operated. Employ at least one (1) employee with experience and ability to provide charter quotes, schedule and dispatch support and customer service.
- d. Own or lease or manage at least one (1) certified and continuously airworthy instrument qualified aircraft.
- e. Have and display in the public office, a current 14 CFR Part 135 Certificate or provisional 14 CFR Part 135 Certificate, in addition to, the aircraft identification page from the operating specifications manual of each aircraft listed on the certificate.
- f. Have and display in the public office a current copy of 14 CFR Part 133 for rotorcraft operations detailing the external-loading requirements if applicable.
- g. Aircraft management activities must be operated in accordance with the provision as specified in 14 CFR Part 91 as now or hereafter amended.
- h. Lessee shall comply with the City of Janesville parking requirements but provide no less than ten (10) parking spaces.

5.5 Aircraft Rental

SASOs engaging in aircraft rental services shall:

- a. Lease not less than fifteen thousand (15,000) square feet of land for offices, apron, aircraft parking, auto parking and green space.

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- b. Operate the service in a minimum of three thousand six hundred (3,600) square feet for aircraft storage and at least five hundred (500) square feet of office space on the Airport and provide a customer lounge, public telephones, and restrooms.
- c. Employ and have on duty at least one (1) employee having a current commercial pilot certificate with appropriate ratings, including instructor rating.
- d. Keep premises open and services available a minimum of eight (8) hours per day, six (6) days a week.
- e. Have available for rental, a minimum of one (1) owned or leased, certified, and airworthy aircraft.
- f. Lessee shall comply with the City of Janesville parking requirements but provide no less than five (5) parking spaces.

5.6 Avionics Sales and Maintenance

SASOs providing avionics sales and maintenance shall:

- a. Lease not less than fifteen thousand (15,000) square feet of land for offices, Apron, Aircraft parking, auto parking and green space.
- b. Operate the service in a minimum of three thousand six hundred (3,600) square feet of hangar and shop space, and no less than five hundred square feet (500) of office space on the Airport and provide a customer lounge, public telephones, and restrooms.
- c. Employ and have on duty at least one (1) trained and FAA certified airframe technician and one (1) administrative or customer service employee.
- d. Provide for the sale of new or used aircraft avionics, radios, instruments, and accessories.
- e. Keep premises open and services available a minimum of eight (8) hours per day, five (5) days a week.
- f. Hold the appropriate FAA repair station certificates for the types of equipment the SASO plans to service and/or install.
- g. Lessee shall comply with the City of Janesville parking requirements but provide no less than five (5) parking spaces.

5.7 Aircraft Storage Hangars

SASOs engaging in the business of renting and leasing hangars storage space to aircraft owners or operators solely for aircraft storage purposes shall:

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- a. Lease not less than fifteen thousand (15,000) square feet of land for offices, apron, aircraft parking, auto parking and green space.
- b. Operate the business in a hangar of no less the three thousand six hundred (3,600) square feet of hangar and not less than five hundred (500) square feet of office space on the Airport office and aircraft storage space on the Airport and provide a customer lounge, public telephones, and restrooms.
- c. Provide SASO contact name and phone numbers, hangar availability, and rental rates known to prospective customers via posted informational sign inside the Airport terminal.
- d. Provide a list of the based aircraft stored within the SASO hangar facilities to the County semi-annually.
- e. Keep premises open and services available as needed.
- f. Ensure that hangar tenants only perform preventive aircraft maintenance within the hangar on their own aircraft to the extent permitted in 14 CFR Part 43, as now or hereafter amended. Painting, welding, and any type of hazardous material storage shall not be permitted within aircraft hangars unless authorized by the County in writing. The piling and storage of crates, boxes, barrels, containers, refuse, and surplus property shall not be permitted.
- g. Provide a waste oil receptacle within the immediate vicinity of the hangar(s). This receptacle shall be capable of holding a minimum of fifty (50) gallons, have secondary containment protection, and be emptied at regular intervals, and be in compliance with all regulatory requirements, as now or hereafter amended.
- h. All aircraft handling personnel shall be trained in the safe and proper handling, of aircraft towing and movement. Acceptable training shall be NATA Safety 1st or an equivalent training program.
- i. Lessee shall comply with the City of Janesville parking requirements but provide no less than one (1) parking space for each seat of each aircraft stored.

5.8 Aircraft Sales

SASOs engaging in new and/or used aircraft sales shall:

- a. Lease not less than fifteen thousand (15,000) square feet of land for offices, apron, aircraft parking, auto parking and green space.
- b. Operate the service in a minimum of three thousand six hundred (3,600) square feet for aircraft storage and five hundred (500) square feet of office space on the Airport and provide a customer lounge, public telephones, and restrooms.

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- c. Employ and have on duty at least one (1) qualified aircraft salesperson and access to a demonstration pilot that has a current commercial pilot certificate with appropriate aircraft type ratings.
- d. Keep premises open and services available as needed.
- e. Lessee shall comply with the City of Janesville parking requirements but provide no less than ten (10) parking spaces.

5.9 Aircraft Restoration and Refurbishing

SASOs engaging in aircraft restoration and refurbishing of aircraft structures, propellers, accessories, interiors, exteriors, and components shall:

- a. Lease not less than fifteen thousand (15,000) square feet of land for offices, ramp, aircraft parking, auto parking and green space.
- b. Operate the service in a minimum of five hundred (500) square feet of office space and provide a customer lounge, public telephones, and restrooms and three thousand six hundred (3,600) feet of ventilated hangar space on the Airport.
- c. Employ and have on duty at least one (1) qualified employees that have current required certificate, licenses, and ratings.
- d. Keep premises open and services available a minimum of eight (8) hours per day, five (5) days per week.
- e. Lessee shall comply with the City of Janesville parking requirements but provide no less than five (5) parking spaces.

5.10 Specialized Flying Services

SASOs engaging in specialized flying services shall:

- a. Lease not less than five thousand (5,000) square feet of land for offices, apron, aircraft parking, auto parking and green space.
- b. Operate the service from a minimum of five hundred (500) square feet of office space on the Airport and provide a customer lounge, public telephones, and restrooms.
- c. Employ and make available at least one (1) employee who holds a current FAA commercial pilot certificate and medical certificate with ratings appropriate for the operator's Aircraft.
- d. Provide contact information (i.e. telephone, pager, etc.) and keep the premises open eight (8) hours per day, five (5) days per week.
- e. Own or lease at least one (1) airworthy aircraft.

- f. Lessee shall comply with the City of Janesville parking requirements but provide no less than five (5) parking spaces.

5.11 Light-Sport Aircraft Service Provider

SASO's engaging in light-sport aircraft services shall:

- a. Lease not less than the number of feet of land for offices, apron, aircraft parking, auto parking, and green space as designated in 5.1.2.
- b. Operate the service from the required number of square feet of office space on the airport as designated in 5.1.2.
- c. Employ at least one employee to meet customer demands. A minimum of one employee will hold an FAA certificate (A&P, Repairman, Pilot, and/or Instructor) appropriate to the services provided.
- d. Provide contact information (i.e., telephone, pager, etc.) to the Department and have services available within a set number of days and hours per those approved in the lease.

SASO's engaging in light-sport aircraft service shall provide one or more of the following:

- a. Provide light-sport aircraft flight instruction or rental. Must own or lease at least one (1) airworthy aircraft appropriate for the level of service provided.
- b. Provide retail aircraft fueling facilities at the airport. As a minimum, provide at least one fully functioning fuel pump containing unleaded auto fuel (ASTM D4814) or avgas (ASTM 6227) light-sport approved fuels. The fuel may be obtained from off-airport fuel vendors who meet appropriate unleaded ASTM specifications. Other avgas and turbine fuels will be provided only by the airfields multiple services operator. Will comply with paragraph 4.6a(6)-(11) of this Minimum Standards document. Any and all fuel equipment and or installations will be approved by the Director or his/her designee.
- c. Provide light-sport aircraft maintenance.
- d. Provide light-sport aircraft sales.
- e. Provide light-sport aircraft construction.
- f. Provide light-sport aircraft avionics sales and service.
- g. Provide light-sport aircraft storage hangers.
- h. Provide light-sport aircraft restoration and/or refurbishing.

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 Rock County, Wisconsin

- i. Provide basic pilot supplies, a flight planning area with weather service and communications links, a snack food and beverage machine area and contacts for local ground transportation and restaurants.
- j. Provide a customer lounge, public telephones, and restrooms.
- k. Lessee shall comply with the City of Janesville parking requirements but provide no less than ten (10) parking spaces.

SECTION 6 FLYING CLUBS

6.1 Requirements

The airport has the right to require a flying club to furnish documents such as insurance policies, club by-laws, meeting minutes and notifications, and a current list of members to ensure that the club remains a non-commercial and non-profit organization. Each flying club shall be required to provide the County with indemnification and insurance at the limits and types determined by the County's Risk Management Department.

- 6.1.1 No member (owner) of a flying club shall receive compensation for services provided for such flying club or its members (owners) unless such member is an authorized commercial operator with the County.
- 6.1.2 Flying club members aircraft shall not be used by non-members.
- 6.1.3 No member (owner) shall use flying club aircraft in exchange for compensation.
- 6.1.4 Flying club members (owners) shall file and keep current with the County a complete membership (owner) list and the investment share held by each member.

SECTION 7 SELF-FUELING OPERATORS

7.1 Requirements

A self-fueling operator, as a condition of being permitted to operate at the Airport shall

- a. Lease a minimum of 30,000 square feet of ground space.
- b. Provide a building with a minimum of 3,600 square feet of floor space for aircraft storage, office, and restrooms, all properly heated and lighted.
- c. Lease aircraft parking ramp area adequate for operation to accommodate aircraft movement from the Operator's building to the taxiway or the access to the taxiway that has been provided for the Operator.
- d. Lessee shall comply with the City of Janesville parking requirements but shall provide not less than five (5) parking spaces.

Minimum Standards for Commercial Aeronautical Activities
 Southern Wisconsin Regional Airport
 Rock County, Wisconsin

- e. Provide a paved walkway within the leased area to accommodate pedestrian access to the Operator's office.
- f. Provide a paved aircraft apron within the leased area to accommodate aircraft movement from the Operator's land or buildings to the taxiway or to the access to the taxiway that is provided by owner.
- g. Provide at least 12,000 gallons of fuel storage for each type of fuel.
- h. Provide metered, filter-equipped dispenser, fixed or mobile, which meets all Federal, State and local laws, rules and regulations for the dispensing of fuel.
- i. All locations and types of fuel storage must be approved by the Rock County Public Works Committee.
- j. Employ trained personnel approved for the dispensing of aviation fuel in accordance with F.A.A. guidelines.
- k. A fuel flowage fee will be paid by operator on the 15th day of each month for each gallon of gasoline, lubricants, and aviation fuel dispensed during the preceding month
- l. The Rock County Public Works Committee establishes the Fuel Flowage Fees and the Committee reserves the right to reasonably adjust the fees from time to time.
- m. Operator will remit to the Airport Director's Office, at time of delivery, a copy of the delivery invoice as provided by the supplier, showing the date of delivery, type of fuel, and the number of gallons.
- n. Failure to submit report of fuel delivered and/or failure to pay Fuel Flowage Fees may subject the operator to termination of fueling privileges or require the operator to pay Fuel Flowage Fees upon delivery from supplier.
- o. Use leased premises and provide commercial services in accordance with any other applicable Federal, State or local law, rule or regulation.

7.2 Insurance Policies

Operator shall procure and maintain, during the term of any lease or agreement the insurance policies hereinafter specified. Said policies must be issued by an insurance company or companies authorized to do business in the State of Wisconsin and licensed by the Insurance Department of the State. Operator shall furnish a Certificate of Insurance indicating compliance with the foregoing, including the naming of County as an "additional insured", and proof of payment of premium to the Airport Director for approval. The insurance policy or policies shall contain a clause that in the event that any policy issued is cancelled or terminated for any reason, or any material changes are made therein, the Airport Director will be notified, in writing, by the insurer at least fifteen (15) days before any cancellation, termination or change takes effect. If for any reason, the insurance coverage required

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 Southern Wisconsin Regional Airport
 Rock County, Wisconsin

herein lapses, Rock County Public Works Committee may declare the lease or agreement null and void as of the date no valid insurance policy was in effect. Certificates of policy renewals shall be furnished to the Airport Director throughout the term of lease.

The Following insurance coverages shall be obtained and continue in effect during the term of the lease or agreement in not less than the amounts specified:

- a. Worker's Compensation -- Statutory -- in compliance with the Worker's Compensation Law of the State of Wisconsin;
- b. General liability insurance with a minimum limit of One Million (\$1,000,000.00) Dollars per occurrence having the following coverages:
 - (1) Premises and Operations, including hangar keepers;
 - (2) Independent Contractor and Subcontractors;
 - (3) Products and completed operations;
 - (4) Contractual; and,
 - (5) Death and personal injury.
- c. Where aviation fuel or other petroleum product is dispensed on leased premises, environmental liability (pollution) insurance coverage, with a minimum limit of One Million (\$1,000,000.00) Dollars, is required, including third party bodily injury and property damage protection and resulting cleanup, as a consequence of fuel spill, overfill, leak accident or other event from underground/aboveground storage tanks or fueling or petroleum dispensing trucks.

SECTION 8 THROUGH-THE-FENCE AGREEMENTS

The Federal Aviation Administration (FAA) in Order 5190.6B recommends that airport owners refrain from entering into through-the-fence agreements. This Wisconsin Department of Transportation Bureau of Aeronautics supports the FAA recommendation.

SECTION 9 AIRPORT SECURITY

The Airport Security Program as written and amended addresses Federal Aviation Administration requirements for airport security. Airport security at Southern Wisconsin Regional Airport is dependent upon the cooperation of all users of the Airport. For the purposes of the Minimum Standards for Southern Wisconsin Regional Airport, compliance with the Airport Security Program is required. Requirements include but are not limited to:

- a. Multiple services operator and SASO tenants shall provide a list of contact people and phone numbers to the airport administration office for emergency purposes.
- b. A current list of employees who access the airfield shall be provided to the Airport office.
- c. A list of subtenants and contact numbers shall be provided to the Airport office.

Minimum Standards for Commercial Aeronautical Activities
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- d. All tenants shall insure that unattended vehicles, aircraft, buildings, and other equipment are locked. Outdoor lighting in tenant's control should be in good operating condition.
- e. Gates not actively in use shall be closed and locked. If any gate located within a tenants leased area is found open and not actively in use and security is breached through the tenant's neglect, the tenant shall pay to Southern Wisconsin Regional Airport all costs associated with the security breach, including, but not limited to fines, legal costs, equipment replacement, and repair of damage.
- f. All tenants/users should be alert to unusual or strange activity in the vicinity of the aircraft operating area.
- g. All tenants will comply with the requirements of the Transportation Security Administration requirements as now and hereinafter amended.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Ronald D. Burdick
INITIATED BY



Ronald D. Burdick
DRAFTED BY

Public Works Committee
SUBMITTED BY

April 2, 2012
DATE DRAFTED

**SOUTHERN WISCONSIN REGIONAL AIRPORT
RULES AND REGULATIONS**

- 1 **WHEREAS**, Rock County owns and maintains an Airport known as the Southern Wisconsin Regional
- 2 Airport; and,
- 3
- 4 **WHEREAS**, the Southern Wisconsin Regional Airport currently enforces Rules and Regulations dated
- 5 February 1, 1985; and,
- 6
- 7 **WHEREAS**, Changes and updates have been proposed in a new document of which a copy is attached
- 8 hereto.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 11 this day of _____ day of _____, 2012, do hereby authorize replacing the February 1, 1985
- 12 Rules and Regulations with the proposed new Rules and Regulations.
- 13
- 14 **NOW, THEREFORE, BE IT FURTHER RESOLVED** that these new Rules and Regulations become
- 15 effective June 1, 2012.

12-4C-014

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee, Chair

Betty Jo Bussie, Vice-Chair

Eva Arnold

David Diestler

Brent Fox

FISCAL NOTE:

This resolution updates the Southern Wisconsin Regional Airport's Rules and Regulations and has no direct fiscal impact on Rock County operations.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to adopt this resolution by Wisconsin Statutes sections 59.51(2), 59.52(a), 59.58(1) and 114.11.

Eugene R. Dumas
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knudson
County Administrator

Executive Summary
For
Resolution Southern Wisconsin Regional Airport Rules and Regulations

The Southern Wisconsin Regional Airport is currently operating on a set of Rules and Regulations dated February 1, 1985. There have been many changes in the both the economy and the airport use in the last 27 years. The airport tenants asked the Public Works Committee if the Minimum Standards could be changed to address these issues. In order to accurately amend the document to reflect these changes, the Airport's Rules and Regulations have been completely rewritten.

Several meetings were held with members of the Public Works Committee, airport tenants and users, and airport management to evaluate what changes would be effective in updating the Rules and Regulations for the current aviation climate. The resulting document provides standards that are up to date and more economically friendly while still protecting the current tenants.

Respectfully Submitted,

Ronald D. Burdick
Airport Director

**RULES AND
REGULATIONS**

**Southern Wisconsin
Regional Airport
Rock County, Wisconsin**

June 1, 2012

PREFACE

In order to assure the safe and efficient operation of Southern Wisconsin Regional Airport, the County of Rock has adopted the following rules and regulations.

All rules and regulations enacted by the Federal Aviation Administration relative to airpersons, aircraft, and air traffic now in effect, or any amendments adopted in the future, are hereby adopted by reference and made a part of these regulations as fully as if the same and each and all of them as completely set forth herein.

Copies of these rules are distributed to all regular airport users. Copies are available from the Airport office upon request.

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I. INTRODUCTION

1.1 APPLICABILITY

The standards set forth herein shall be applicable and strictly observed by, and are incumbent upon all users of, and persons on, any part of the property comprising the Airport. Tenant organizations shall be responsible for the accessibility to and compliance with these standards by all guests or employees.

These rules and regulations are not intended to amend, modify or supersede the Minimum Standards of Southern Wisconsin Regional Airport, any provision of Federal, State or local law, or any specific contractual agreement with the County of Rock, Wisconsin, with which they may conflict, provided, however, that these regulations shall, insofar as possible, be interpreted so that no such conflict shall exist. These regulations may, from time to time, be amended, changed, or modified by action of the Rock County Board of Supervisors. Fourteen days advance notice of proposed changes shall be given to any party who so requests notice.

1.2 DEFINITIONS

The words and phrases used in these regulations shall, for the purpose of the same, be construed as set forth below unless the context requires otherwise.

- a. Words imparting the singular include the plural.
- b. Words imparting the masculine gender include the feminine.
- c. "Shall" is always mandatory, not permissive.
- d. "May" is always permissive.
- e. "Includes" means includes, but is not limited to.
- f. "Aeronautical activity" (or "Aeronautical Activities" or "Activity" or "Activities") means any activity or service that involves, makes possible, facilitates, is related to, assists in, or is required for the operation of Aircraft, or another Aeronautical Activity, or which contributes to or is required for the safety of such operations. Aeronautical Activities include, but are not limited to, sale of Aircraft Fuel and/or lubricants; passenger, crew, and Aircraft good services; support and amenities; Tiedown, Aircraft Storage/hangar, Aircraft parking, office, and shop rental/subleasing; Airframe and Power Plant Maintenance; Avionics Sales and Maintenance; Aircraft Rental; Flight Training; Air Charter, Taxi; Aircraft Management Operations; Aircraft Sales; sightseeing aerial photography; aerial spraying and agriculture aviation services; aerial advertising; aerial surveying; and any other Activities, which in the judgment of the County, because of their direct relationship to the operation of the Aircraft or the Airport, can appropriately be regarded as an "Aeronautical Activity."

Air Operations Area: Any area of the Airport used or intended to be used for landing, taking off or surface maneuvering of aircraft.

Aircraft: Means any contrivance now known or hereafter invented which is used or designed for navigation of or flight in air, except a parachute or other contrivance designed for such navigation but used primarily for safety equipment. This includes, but is not limited to, airplanes, airships, balloons, dirigibles, rockets, helicopters, gliders, gyrocopters, ground-effect machines, sailplanes, amphibians, ultra lights and seaplanes.

Aircraft Engine: An engine that is used, or intended to be used, in propelling aircraft, including appurtenances and accessories (except propeller) necessary for its functioning.

Airport: Any land used or intended to be used for aeronautical purposes, air navigational facilities, or related uses, including buildings located thereon, right, title or interest therein, whether now in existence or hereafter acquired and under control of the County of Rock, Wisconsin.

Airport Management: Any person appointed by Rock County, Wisconsin to have immediate supervision of the administration and operation of the Airport.

Commercial Operation: Means any activity (including Aeronautical Activities) conducted at or on the Airport by any Entity in which:

- a. the exchange, trading, buying, or selling of commodities, goods, services or property of any kind at the Airport; or
- b. engaging in any activity (including Aeronautical Activities) on the Airport for the purpose of securing revenue, earnings, income, and/or compensation, whether or not such revenue, earnings, and/or compensation are ultimately exchanged, obtained, or transferred; or
- c. the offering or exchange of a product, service, or facility on the Airport as part of other revenue, earnings, income, and/or compensation producing activity on or off the Airport.

Fireproof: The capability of materials and parts used to confine fire in a designated fire zone to withstand heat at least as well as steel, in dimensions appropriate for the purpose for which they are used, under the most severe conditions of fire and duration likely to occur in that zone.

Flammable: The susceptibility of a material, fluid, or gas to ignite readily or to explode.

Movement Area: The runways, taxiways and other areas of an airport which are utilized for taxiing, take-off and landing of an aircraft, exclusive of loading ramps and parking areas.

Operate: With respect to aircraft, shall mean use, cause to use, or authorize to use aircraft for the purpose of air navigation, including the piloting of aircraft, with or without the right of legal control (as owner, lessee, or otherwise).

Person: Shall mean any individual, firm, partnership, cooperation, company, association, joint stock association, or governmental entity, and shall include any agent, trustee, receiver, assignee, or similar representative of any of the above.

Permission or Permit: Shall mean permission granted by Airport Management, unless otherwise herein specifically provided. Permission or permit, whenever required by these regulations shall always mean written permission, except that verbal permission in specific circumstances where the obtaining of written permission would not be practicable.

Ultralight Vehicle: A lightweight flying machine as defined in FAR Part 103. This vehicle is not considered to be a general aviation aircraft as defined here; however, operation of an ultralight is considered an aeronautical activity.

II. GENERAL STANDARDS

2.1 **ADVERTISING**

No person, who is not a tenant at the Airport, shall post, distribute, or display signs, advertisements, circulars, printed or written matter at the Airport except with the approval of and in such manner as may be prescribed by Airport Management. All signs located on airport property are required to comply with Rock County Ordinance 96-8A-054 Chapter 3 and City of Janesville Chapter 14.08. All signs are to have permits as required by the above-mentioned ordinances.

2.2 **AIRPORT SECURITY**

Rock County Sheriff's Department deputies have the authority to enforce all applicable laws at Southern Wisconsin Regional Airport. City ordinances within the city limits of Janesville are enforced by the Janesville Police Department.

2.3 **ASSUMPTION OF RISK BY USERS**

The privilege of using the Airport and its facilities shall be conditioned on the assumption of responsibility of risk by the users thereof. The County shall not accept responsibility for the negligence of tenants, subcontractors, visitors, or other users.

2.4 **CONDUCT OF BUSINESS**

No person shall utilize the Airport as a base or point of operation for the purposes of engaging in commercial operations of any nature without securing an appropriate agreement for such activities from the County of Rock and paying the rates and charges prescribed for such use. A person not authorized, or one in default under a tenancy agreement, shall not serve or otherwise accommodate the public or carry on any commercial activities on the Airport.

2.5 NON-DISCRIMINATION

All Commercial Operators using the Airport shall furnish their services on a fair, equal and non-discriminatory basis: Commercial Operators will not, on the grounds of religion, race, color or national origin, sex, age, height, weight, marital status, or handicap discriminate or permit discrimination against any person, or groups of persons in a manner prohibited by Title VI of the Civil Rights Act of 1964; or by Part 15 of the Federal Aviation Regulations. Airport Management shall have the right to take such action as the Federal Government may direct to enforce this obligation.

2.6 DEATH OR INJURY

Any serious injury or death occurring on the Airport, the reporting of which is not otherwise provided for in these regulations, shall be reported to the Airport Management or Rock County Sheriff's Department as soon as practicable.

III. AIRCRAFT OPERATIONS

3.1 AUTHORITY TO RESTRICT OPERATIONS

Airport Management shall have the authority to close the Airport or any portion thereof to air operations, except for emergency landings, whenever such action is necessary to avoid endangering persons or property. Airport Management shall have the right to deny the use of the Airport or any portion thereof to any specific aircraft or to any specific class of aircraft, if in its opinion such use would likely endanger persons or property or violate State, Federal, or local laws and ordinances, or when so instructed by the Federal Aviation Administration.

3.2 CONFINEMENT OF OPERATIONS

No person may operate an aircraft on the Airport except on an approved runway without Airport Management concurrence. No person may use a taxiway on the Airport for a take-off or landing without Airport Management concurrence.

3.3 COMPLIANCE WITH REGULATIONS

No person shall operate any aircraft on the Airport other than in conformity with current Federal Aviation Administration, or other Federal, State or Local rules, regulations, ordinances, statues or laws. The current provisions of Federal Air Regulation Part 91, as may be amended, shall govern the movement of air traffic on and in the vicinity of the Airport.

3.4 AIRCRAFT OPERATION

No aircraft shall be operated on the Airport in a careless or negligent manner or in disregard of the rights and safety of others, or without due caution, or at a speed

or in a manner which endangers persons or property unreasonably, or while the pilot, or any other persons aboard controlling any part of the operation thereof, is under the influence of intoxicating liquor, or any narcotic or habit-forming drug.

3.5 **TAXIING AIRCRAFT**

All aircraft being taxied, towed or otherwise moved shall be under full control and shall move or be moved at a reasonable speed. During any aircraft movement on the public landing area, the terminal apron, the general aviation area or taxiways there shall be a competent person attending the controls. Aircraft shall not be taxied in or out of hangars. Aircraft not equipped with adequate brakes may not be taxied within 50 feet of buildings, parked aircraft, or equipment, unless an attendant is at a wing of the aircraft to assist the pilot.

3.6 **STARTING AIRCRAFT ENGINES**

No person may start or run an engine of an aircraft on the Airport unless there is a competent person at the engine controls, and unless blocks have been placed in front of the wheels, the aircraft has adequate brakes, or other adequate securing procedure is employed. No person shall run an aircraft engine of an aircraft parked on the Airport in a manner that endangers any persons or property or that blows debris across taxiways or runways, into hangars, buildings, or aircraft, or otherwise endangers the safety of operation on the Airport.

3.7 **AIRCRAFT PARKING**

No person may park an aircraft in an area other than that prescribed by Airport Management. Except in emergency, no person may enplane or deplane passengers in an area that has not been designated for that purpose.

3.8 **WEIGHT LIMITATION**

No aircraft shall land, take off or taxi at the Southern Wisconsin Regional Airport with passengers, cargo, fuel, and equipment etc. that has an actual gross weight that exceeds the limits as listed below.

	Single	Dual	Single Tandem	Dual Tandem
Runway 04-22	95,000	130,000	65,000	230,000
Runway 14-32	85,000	190,000	175,000	400,000
Runway 18-36	40,000	50,000		80,000

Taxiways "B", "D" and aprons southeast of the terminal building have wheel load limits equal to Runway 14-32. Information for all other aprons is available from the Airport Director.

3.9 AIRCRAFT TIEDOWN

It shall be the responsibility of the aircraft owner or operator to ensure the adequacy of tie-down ropes and methods provided by and conducted by the operator used in securing aircraft parked on the Airport.

3.10 DERELICT AIRCRAFT

Any aircraft parked on public aircraft apron for a period in excess of sixty (60) days and not flown during that period of time shall be declared a derelict unless arrangements for extended parking have been made by the owner with Airport Management. Upon demand made by the Airport Director to the owner or operator of any abandoned or disabled or derelict aircraft or parts thereof, wrongfully, improperly or otherwise left upon Airport property, it shall be the duty of said owner or operator to remove the same at his/her own expense. If within 30 days after such demand, said owner or operator fails or refuses to remove such aircraft, the Airport Director shall cause the same to be impounded and stored. The cost of such removal and storage shall be a charge against the owner or operator.

3.11 LIABILITY FOR DAMAGES

The cost for repair of damage to lighting or other Airport facilities shall be borne by the operator, pilot or persons causing the damage.

3.12 INTERFERING OR TAMPERING WITH AIRCRAFT

No person may interfere with any aircraft or put in motion the engine of such aircraft, or use any aircraft, aircraft parts, instruments or tools, without permission of the owner.

3.13 AIRCRAFT FUELING

No Person may fuel a general aviation aircraft at the Airport unless said fuel is delivered by a commercial or self-fueling operator who meets the airport's accepted minimum standards and who is qualified to engage in such an activity safely.

IV. MOTOR VEHICLE STANDARDS

4.1 GENERAL

The laws of the State of Wisconsin and the County of Rock relating to the operation of motor vehicles on streets and public highways shall apply, where applicable, to the operation of motor vehicles on the Airport. No person may operate any motor vehicle on unleased Airport areas, movement, and non-movement areas unless that person has

successfully passed the Airport Driver's Safety Course. Exceptions will be granted for those individuals needing access to either a t-hangar, an aircraft located in a tie down area or may be approved by Airport Management.

4.2 **AUTHORIZED VEHICLES**

Only those vehicles authorized by airport Management such as commercial tenant vehicles or emergency vehicles shall be permitted to operate within the air operations area. The responsibility for the escort of vehicles shall be solely with the tenant being served.

4.3 **SPECIAL AIRFIELD OPERATING RULES**

Only cars, trucks, and equipment of Rock County, the Commercial Aeronautical Operators, the Federal Aviation Administration, and persons designated by Airport Management will be allowed to drive on the movement areas of the airport including runways and taxiways. Vehicles operating on any aircraft movement area shall give way to taxiing aircraft, stop and wait for such aircraft to pass or park before proceeding unless otherwise directed by Air Traffic Control personnel. When parking adjacent to a runway, all vehicles must park parallel to the runway and at least 100 feet to the outboard of the runway lights, unless such runway is officially closed or maintenance requirements dictate otherwise.

4.4 **RULES OF OPERATION**

The following general standards shall apply in addition to Federal Aviation Administration Regulations regarding the use and configuration of vehicles on an aircraft movement area:

- a. No person shall operate a motor vehicle of any kind on the Airport in a careless, reckless or negligent manner in excess of 5 mph on ramps or within close proximity to aircraft, or 35 mph on perimeter and service roads. The movement of motor vehicles shall be limited to hard surface areas except when authorized by Airport Management.
- b. Aircraft shall at all times have the right-of-way over vehicular traffic. All vehicles shall pass to the rear of taxiing aircraft.

4.5 **EMERGENCY VEHICLE RIGHT-OF-WAY**

Upon the approach of a police, ambulance, fire-rescue or other emergency vehicle giving an audible or visual signal that it is on an emergency call, persons operating another vehicle shall stop clear of all intersections until the emergency vehicle has stopped or passed.

4.6 **PARKING**

No automobile, truck or other vehicle shall park in any area other than the prescribed parking areas. The laws of Rock County governing illegal parking shall be applicable. The following rules shall govern parking of vehicles on the Airport:

- a. No person may double park on any road.
- b. No person may park in a pedestrian crosswalk.
- c. No person may park a motor vehicle within 15 feet of a fire hydrant.
- d. No person may park a motor vehicle at any place in violation of any official restricting or prohibiting sign posted by Airport Management.
- e. Except with respect to leased premises, fuel trucks shall be parked a minimum of 25 feet from any taxiway, 200 feet from any runway and 50 feet from a building.
- f. Operators of ground vehicles specifically authorized to carry passengers for hire shall load only at the location designated by Airport Management.
- g. Tenants occupying individual hangars (T-hangars) are prohibited from parking ground vehicles more than 15 feet from said building but are permitted to park their vehicles within occupied T-hangars while aircraft is being flown by the tenant.
- h. The Airport Director may remove from any area of the Airport, any vehicle which is disabled, abandoned, parked in violation, or which represents an operation problem to any area of the Airport, at the owner's expense and without liability for accidental damage which may result in the course of such action.

4.7 **ACCIDENT REPORTING**

Any accident involving a motor vehicle and aircraft, however slight the damage, or any other motor vehicle accident on the Airport that results in personal injury, or in property damages of more than \$100.00, shall be reported by the Operators of the vehicle or aircraft to Airport Management as soon as possible after the accident.

4.8 **VIOLATIONS**

Airport Management may cause to be towed away or otherwise move any motor vehicle on the Airport that is operated or parked in violation of these regulations. The Rock County Sheriff's Department may be called to enforce these standards. Any person found to be in violation of vehicular traffic or parking regulations as specified herein may be denied permission by the Airport Director to operate a vehicle upon the Airport premises.

4.9 **MOTORCYCLES AND BICYCLES**

Every person riding a motorcycle or bicycle upon an Airport roadway shall be granted all rights and shall be subject to all duties made applicable to the driver of a

vehicle, except as to standards which by their nature can have no application. Such cycles are strictly prohibited from operating or parking on the air operations area.

V. SAFETY

GENERAL FIRE SAFETY

5.1 EXERCISE OF UTMOST CARE REQUIRED

All persons using the airport shall exercise the utmost care to guard against fire or injury to persons or property.

5.2 SMOKING RESTRICTED

All persons shall comply with all applicable laws and regulations, insurance requirements and with "NO SMOKING", "FIRE LANE", and other regulations and signs posted by Airport Management.

5.3 No person shall smoke on the Airport apron, ramp or fuel storage. Pursuant to the Rock County Ordinance Chapter 23.04 "Smoking will not be permitted in any area of county rented or owned buildings or vehicles..."

5.4 No person shall conduct any open flame operations in any hangar or anywhere else on the Airport unless specifically authorized by the Airport Director.

5.5 All tenants or lessees shall provide and maintain adequate and readily accessible fire extinguishers as approved by fire underwriters for the particular hazard involved. No person shall tamper with or use the fire extinguishers other than for fire fighting or fire prevention.

5.6 CLEANING FLOORS

Floors shall be kept clean and free from oil. The use of volatile or flammable solvents for cleaning floors is prohibited. Drip pans shall be placed under engines when necessary to prevent accumulation of oil.

5.7 STORAGE OF OIL WASTE, RAGS & RUBBISH

Suitable metal receptacles with self-closing covers shall be provided by tenants for the storage of oily waste, rags and other rubbish. The contents of these receptacles shall be removed as often as necessary to prevent overloading. Removal of waste oil rags and rubbish shall be the responsibility of the tenant.

5.8 REMOVAL OF EMPTY CONTAINERS

All empty oil, paint and varnish cans, bottles, or other containers shall be immediately removed from all buildings and not allowed to accumulate.

5.9 **CLOTHES LOCKERS - CONSTRUCTION & LOCATION**

All clothes lockers shall be constructed of metal or other suitable fire-resistive material. No clothes lockers shall be permitted in that portion of the hangar used for the storage of airplanes. Storage of boxes, crates, rubbish, paper or litter of any kind shall not be permitted in or about hangars.

5.10 **FLAMMABLE LIQUIDS - STORAGE**

Storage of gasoline, kerosene, ethyl, ether, or other flammable liquids, including those used in connection with the process of "doping" shall be in compliance with the regulations of the National Fire Protection Association (NFPA) for the construction and installation of containers for flammable liquids. Lubricating oils may be kept within hangars when stored in containers and provided with draw off devices.

5.11 **COMPRESSED GAS CYLINDERS - STORAGE ROOMS**

Cylinders or flasks of compressed gases shall be stored in accordance to NFPA standards.

5.12 **FIRE EXTINGUISHERS - RESPONSIBILITY FOR FURNISHING & MAINTENANCE**

The operator of any hangar or building on the Airport shall be responsible for the furnishing and maintaining of adequate first aid and fire appliances.

5.13 **FIRE DOORS AND FIRE PREVENTION APPARATUS - ACCESSIBLE AND UNOBSTRUCTED**

All fire doors and other fire prevention apparatus shall be accessible and kept unobstructed at all times.

AIRCRAFT FIRE SAFETY

5.14 **FUELING AIRCRAFT**

Only operators identified in the Minimum Standards may sell fuel on Southern Wisconsin Regional Airport.

No airplane shall be fueled or drained of fuel while the engine is running, or while in a hangar or other enclosed space. Pre-flight fuel samples are allowed in such areas.

Fueling equipment shall be such as to afford a continuous metallic contact between the discharge nozzle, metal lining, or other metal conductors of fueling hose, main fuel tank or fuel line, and the ground, and the discharge nozzle shall have securely attached thereto an adequate bonding cable terminating in a suitable metal clip.

No person may start the engine of an aircraft on the Airport if there is any gasoline or other volatile flammable liquid on the ground beneath it.

No person may operate a radio transmitter or receiver, or switch electrical appliances on or off, in an aircraft on the Airport, while it is being fueled or defueled. Each person engaged in fueling or defueling, on the Airport, shall exercise care to prevent the overflow of fuel, and must have proper and adequate fire extinguisher capacity readily accessible at all times.

During the fueling or defueling of an aircraft on the Airport, no person may, within 100 feet of that aircraft, smoke or use any material that is likely to cause a spark or be a source of ignition.

Each hose, funnel or appurtenance used in fueling or defueling an aircraft on the Airport must be maintained in a safe, sound and non-leaking condition.

Fueling operations shall conform to NFPA Standard 407 unless otherwise authorized by Airport Management.

No company or individual will be allowed to transport flammable liquids into any aircraft area or to refuel aircraft on any portion of the property owned by the County prior to securing authorization from Airport Management.

Prior to fuel servicing of any aircraft, it and the fuel dispensing equipment shall be grounded to a point or points of zero electrical potential to prevent the possibility of static ignition of volatile liquids.

During refueling or defueling, fuel-handling vehicles shall be so placed as to be readily removable in the event of a fire. No more than one refueler shall be positioned to refuel each wing of an aircraft.

Each fuel handling vehicle shall be conspicuously marked in letters of contrasting colors, with the word "flammable" on both sides and the rear of the cargo tank, and with the wording "emergency shut off" and of the appropriate operating instructions required at the emergency operating devices. Each fuel-handling device will also be conspicuously marked on both sides and the rear with the type and grade of fuel it contains.

Oxygen system servicing is not permitted during aircraft fueling operations or while other work is performed that could provide a source of ignition.

5.15 **CLEANING AIRCRAFT PARTS – FLAMMABLE LIQUIDS**

The cleaning of engines or other parts of the airplane shall preferably be with nonflammable liquids. If volatile flammable liquids are employed for this purpose, cleaning operations shall be carried on in the open air or in a separate

room located in the repair shop section and separated therefrom by fire resistive partitions. These procedures shall conform to OSHA, EPA, and Janesville Fire Department standards.

5.16 **FUEL TRUCKS - APPROACHING AIRCRAFT TO BE SERVICED**

Fuel trucks shall not approach within one hundred (100) feet of any aircraft to be serviced until aircraft engines are shut off and propellers motionless and the pilot or authorized representative has approved the servicing of the plane.

GENERAL SAFETY

5.17 **REMOVAL OF GARBAGE, RUBBISH & TRASH**

The operator of any hangar or occupant of any space in the Airport buildings shall be responsible for the prompt and proper disposal or removal of any trash, rubbish, garbage, or debris from the leased Airport premises. All trash shall be stored in covered containers.

5.18 **COMMERCIAL TRASH DISPOSAL UNITS**

No commercial trash disposal containers shall be placed closer than 10 feet from a combustible wall or 50 feet from a building ventilation in-take system.

5.19 **FUEL FARM SAFETY**

Fuel farm safety and security is the responsibility of the tenant user. No person shall have access to fuel farm equipment unless he is trained by the tenant in safe and proper fuel farm procedures.

HAZARDOUS MATERIALS STORAGE

5.20 Gasoline, oil and solvent drums or receptacles shall not be stored on apron and ramp areas in excess of amounts actually needed as current stock; any material of this type that is kept in subject areas will be kept enclosed and covered in a clearly marked and labeled housing of a design and type that meets the approval of the Airport Management.

No fuels, oils, dopes, paints, solvents, or acids shall be disposed of or dumped in drains on the ramp areas, catch basins or elsewhere on the Airport.

Each operator handling, using, or storing fuels, oils, solvents, chemicals and/or hazardous materials at the Airport shall provide a written report to the Airport Director, updated annually, identifying all hazardous materials used or stored at the Airport and describing the measures taken by the operator to comply with all applicable Federal, State, and local laws and other regulatory measures. All

operators shall be subject to inspection by or on behalf of the Airport for compliance at any time during normal business hours.

VI. PUBLIC AND TENANT USE

6.1 ROADS AND WALKS

No person shall travel on the Airport other than on the roads, walks or places appropriate for the manner of travel being performed, or occupy the roads and walks in such a manner as to hinder or obstruct their proper use.

6.2 PRESERVATION OF PROPERTY

No person shall destroy, injure, deface, modify or disturb in any way any buildings, sign, equipment, marker, or other structures, tree, flower, lawn or other property on the Airport; nor alter, make additions to, or erect, any building or sign or make any excavations on the Airport without the authorization of Airport Management. No person shall willfully abandon any personal property on the Airport.

6.3 DANGEROUS OBJECTS

In accordance with Rock County Resolution 11-10A-481 adopted October 13, 2011, no person will engage in the open carry of firearms or the carrying of concealed weapons in buildings and property owned or leased from the Airport. This does not apply to law enforcement officers or others authorized by the Airport Director.

6.4 RESTRICTED AREAS

No person shall enter an air operations area, utilities and service rooms or areas, or other areas designated as restricted, except:

- a. A properly identified person assigned to duty therein;
- b. An authorized representative of the Federal Aviation Administration; or the Transportation Security Administration.
- c. A passenger, who, under appropriate supervision, is entering the apron to enplane or deplane.
- d. Any other person authorized by Airport Management, or by a tenant limited solely to the area he occupies.

6.5 ANIMALS

With the exception of service animals, animals are not permitted in the landing areas, aprons or aircraft parking areas, except for shipment by air. Animals may be permitted in other areas of the Airport if restrained by leash or confined in such a manner as to be under control.

No person may fish, hunt, trap or kill any animal on the airport, except with specific authorization.

6.6 **LIMITATION ON NON-TRAVELING ASSEMBLIES**

The assembly of persons generated by political figures, entertainers, sports teams and the like shall be at such locations and may be limited to such numbers as may be directed by Airport Management to ensure public safety or to allow proper airport operation. Members of such an assemblage shall in no way interfere with the peaceful transit of the traveling public.

6.7 **COUNTY OWNED HANGARS/TIE-DOWN SPACE**

These hangar/tie-down spaces are intended to be used for the storage and legal maintenance of Lessee's aircraft only, by Lessee and/or his employee. Exceptions can be granted by the Airport Director. Electric circuits of T-hangars are limited in capacity and shall not be overloaded by tenants.

6.8 **USE OF SHOP AREA**

All shops, garages, equipment and facilities are expressly for the conduct of the owner's or lessee's business and operations. No person other than employees of the owner or lessee or customers, shall be present on said premises without individual and specific permission of the owner or lessee.

VII. ENVIRONMENT

7.1 **SANITARY SEWERS**

Disposal of high grease content or fibrous materials or bulky solids or grit into the sanitary sewer system is prohibited. Grease traps shall be regularly cleaned, as necessary.

7.2 **SHOP FLOOR DRAINS**

All shop installations where any engine, mechanical equipment or vehicle is maintained, cleaned or painted, shall be equipped with properly maintained traps to collect grease and grit. Such grease and grit shall be disposed of properly by the tenant.

7.3 **WASTE PETROLEUM**

Approved receptacles shall be maintained to collect waste petroleum products for disposal by salvage or other approved method.

7.4 **DETERGENTS**

All tenants who use detergents in their operations, particularly equipment for vehicle washing and kitchens, are required to utilize only those detergents which are neutral and biodegradable.

7.5 **OPEN FIRES**

Open fires on the Airport are prohibited.

7.6 **REMOVAL OF FUEL, OIL AND GREASE**

In the event of spillage or dripping of fuel, oil, grease or any material, which may be detrimental to the pavement or may flow to the storm drain system, the same shall be removed immediately. The responsibility for immediate removal of such fuel, oil, grease, or other material shall be assumed by the operator of equipment causing the same or by the tenant or concessionaire responsible for the deposit thereof on the pavement.

7.7 **SANITATION**

No person shall place, discharge or deposit sewage, garbage, refuse, paper or other material except in the proper receptacles and in a proper manner. All commercial trash containers will be covered. Trash pickup frequency shall be sufficient so that no trash is placed outside said covered containers.

VIII. SECURITY

- 8.1 Each tenant, user, operator and person shall observe all Federal, State and County security requirements, and shall take such steps as necessary or directed by the County to ensure that officers, employees, representatives, invitees and guests of each entity observe such requirements.
- 8.2 The County reserves the right to suspend or revoke Airport privileges on a temporary or permanent basis, of any person failing to abide by these Rules and Regulations.

IX. PENALTIES

Any person who violates any standard, directive, instruction, or official sign duly issued, promulgated or posted pursuant to and under and by virtue of the power and authority of the County of Rock shall be subject to the following:

- a. Citation and fine pursuant to Sec. 3.18, of Rock County Ordinance.
- b. Traffic violators shall be subject to Rock County traffic violation citations;
- c. Serious, flagrant, or repeated violations shall be subject to denial of the use of Airport facilities or terminations of tenancy.

RESOLUTION NO. 12-4C-015

AGENDA NO. 12.K.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Nick Osborne, Assistant
To the County Administrator
DRAFTED BY

April, 18, 2012
DATE DRAFTED

RECOGNIZING RONALD COMBS

- 1 **WHEREAS**, Ron Combs was elected to the Rock County Board of Supervisors, representing District 18, in
- 2 2008; and,
- 3
- 4 **WHEREAS**, Ron has devoted many hours to faithfully serve on the following:
- 5
- 6 Standing Committees:
- 7 Agriculture and Extension Committee 2008-2012
- 8 Land Conservation Committee 2008-2012
- 9 General Services Committee 2008-2012
- 10
- 11 **WHEREAS**, the Rock County Board of Supervisors recognizes Ron Combs for his dedicated service to the
- 12 citizens of Rock County and commends him for his contributions to the betterment of Rock County.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 15 this _____ day of _____, 2012 does hereby recognize Ron Combs for his service and extends best
- 16 wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilyn Jensen

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Kurtis Yankee

Henry Brill

Betty Jo Bussie

Ivan Collins

12-4C-015

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Nick Osborne, Assistant
To the County Administrator
DRAFTED BY

April 18, 2012
DATE DRAFTED

RECOGNIZING DAVID DIESTLER

1 **WHEREAS**, David Diestler was elected to the Rock County Board of Supervisors, representing District 9,
2 in 2008; and,

3
4 **WHEREAS**, David has devoted many hours to faithfully serve on the following:

- 5
- 6 Standing Committees:
- 7 Finance Committee 2008-2012
- 8 Public Works Committee 2008-2012
- 9

10 **WHEREAS**, the Rock County Board of Supervisors recognizes David Diestler for his dedicated service to
11 the citizens of Rock County and commends him for his contributions to the betterment of Rock County.

12
13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
14 this _____ day of _____, 2012 does hereby recognize David Diestler for his service and extends
15 best wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilyn Jensen

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Kurtis Yankee

Henry Brill

Betty Jo Bussie

Ivan Collins

12-4C-016

RESOLUTION NO. 12-4C-017

AGENDA NO. 12.M.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Nick Osborne, Assistant
To the County Administrator
DRAFTED BY

April, 18, 2012
DATE DRAFTED

RECOGNIZING ROBERT FIZZELL

- 1 **WHEREAS**, Bob Fizzell was elected to the Rock County Board of Supervisors, representing District 15, in
- 2 2008; and,
- 3
- 4 **WHEREAS**, Bob has devoted many hours to faithfully serve on the following:
- 5
- 6 Standing Committees:
- 7 Health Services Committee 2008-2012
- 8 Human Services Board 2008-2012
- 9 Criminal Justice Coordinating Council-Alternate- 2008-2012
- 10 Land Conservation Committee 2008-2010
- 11
- 12 Other Boards and Commissions:
- 13 Community Action 2010-2012
- 14
- 15 **WHEREAS**, the Rock County Board of Supervisors recognizes Bob Fizzell for his dedicated service to the
- 16 citizens of Rock County and commends him for his contributions to the betterment of Rock County.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19 this _____ day of _____, 2012 does hereby recognize Bob Fizzell for his service and extends best
- 20 wishes in his future endeavors.

12-4C-017

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilyn Jensen

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Kurtis Yankee

Henry Brill

Betty Jo Bussie

Ivan Collins

RESOLUTION NO. 12-4C-018

AGENDA NO. 12.N.

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

County Board Staff Committee
INITIATED BY

County Board Staff Committee
SUBMITTED BY



Nick Osborne, Assistant
To the County Administrator
DRAFTED BY

April, 18, 2012
DATE DRAFTED

RECOGNIZING DAVID INNIS

1 **WHEREAS**, David Innis was elected to the Rock County Board of Supervisors, representing District 25, in
2 2010; and,

3
4 **WHEREAS**, David has devoted many hours to faithfully serve on the following:

5
6 Standing Committees:

7 Land Conservation Committee 2010-2012

8 Education, Veterans, and Aging Services Committee 2010-2012

9
10 Other Boards and Commissions:

11 Local Emergency Planning Committee 2010-2012

12
13 **WHEREAS**, the Rock County Board of Supervisors recognizes David Innis for his dedicated service to the
14 citizens of Rock County and commends him for his contributions to the betterment of Rock County.

15
16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
17 this _____ day of _____, 2012 does hereby recognize David Innis for his service and extends best
18 wishes in his future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Marilyn Jensen

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Kurtis Yankee

Henry Brill

Betty Jo Bussie

Ivan Collins

12-4C-018