

**RESOLUTION****ROCK COUNTY BOARD OF SUPERVISORS**

Southern Wisconsin Regional Airport  
Board  
 INITIATED BY



4/19/2023  
 DATE DRAFTED

**Establishing an Ad Hoc Airport Planning Committee**

**WHEREAS**, the Southern Wisconsin Regional Airport is considered a Large, General Aviation Public-Use Airport in Wisconsin that provides a safe flying environment to its customers. The Airport is owned and operated by Rock County; and,

**WHEREAS**, the Airport provides facilities to store aircraft and leases land to build private hangar storage which both produce airport revenue; and,

**WHEREAS**, the Airport Board has policy supervision over the Airport and provides strategic guidance to the Airport Director. Additionally, they make recommendations to the County Board of Supervisors; and,

**WHEREAS**, the Airport Board has recommended an Ad Hoc Airport Planning Committee be established to evaluate the following:

1. Determine if the Airport should continue to maintain and rent existing T-hangars.
2. Determine if the Airport should build new aircraft storage units either in the form of T-hangar units or multiple aircraft storage hangars within the next 5-7 years.
3. Establish a timeline for the demolition of the oldest T-hangar buildings.

**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this 25th day of May, 2023, does hereby approve the creation of the Ad Hoc Airport Planning Committee to strategically evaluate the Southern Wisconsin Regional Airport's existing aircraft storage facilities and future land-use for county-owned aircraft storage for the period of June through September 2023 (or earlier) for the purpose of researching and developing recommendations per the project scope identified above; and,

**BE IT FURTHER RESOLVED**, the Chair of the Rock County Board of Supervisors is authorized to appoint members to serve on the Ad Hoc Airport Planning Committee for the term of the project and is authorized to appoint the Chair of the workgroup. Membership of this Ad Hoc Airport Planning Committee shall include not more than four (4) members of the Airport Board and the Airport Director.

**BE IT FINALLY RESOLVED**, that the Ad Hoc Airport Planning Committee will dissolve upon submission of a report to the Airport Board and County Board of Supervisors no later than November 1, 2023.

FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.

Sherry Oja  
 Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 & 59.51, Wis. Stats., as well as Rule IV-C of the County Board Rules.

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

If the Airport Board and County Board want to evaluate this issue through the creation of a subcommittee of the Airport Board, this action is necessary. The future of the t-hangars has been a long-standing issue that will need to be addressed at some point.

Josh Smith  
County Administrator

**Committee Action**

Southern Wisconsin Regional Airport Board

The Southern Wisconsin Regional Airport Board recommended this resolution for approval by a unanimous voice vote. Mr. McKearn and Mrs. Reese were absent.