

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Southern Wisconsin Regional Airport
Board
 INITIATED BY



6/21/2023
 DATE DRAFTED

Budget Amendment East Hangar Development Construction Project

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 Director initiated a plan in 2020 to develop 13 acres of Airport land for more land-lease opportunity from private and commercial hangar owners. This was referenced as the “east hangar area development project” in the Capital Improvement Plan, and the County Board approved \$75,000 in the 2023 budget as a local share for this project; and,

WHEREAS, the Airport Director has been working with federal and state officials to maximize possible grant money and minimize local share expenses. The state acts as an agent for General Aviation Airports to acquire BIL, federal apportionment, and block grant entitlement money. The BIL grant money doesn’t get awarded until a project is approved and often has lag time even after being awarded; and,

WHEREAS, the final project bid closed June 8, 2023 at \$2.38 million dollars to Rock Road not including engineering and state administrative costs. The local share is estimated to be \$220,000 with the balance being covered by federal and state funds; and,

WHEREAS, the Airport currently has \$197,579 in the department’s Capital Fund Balance not obligated for other Airport projects; and.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors assembled on this 13th day of July, 2023, does hereby approve the budget amendment and obligation of funds in the amount of \$145,000 using the Airport Department Capital Fund Balance to be used for the East Hangar Development Project.

BE IT FURTHER RESOLVED the Rock County Board of Supervisors approves the letter by the Wisconsin Bureau of Aeronautics requesting Rock County to acknowledge \$1.65 million of the East Hangar Development Project will come from BIL and state entitlement funds yet to be officially approved but anticipated to be approved within weeks of construction starting.

Account	Budget	Increase (Decrease)	Amended Budget
Source of Funds			
43-4453-4454-46400	\$750,000	\$145,000	\$895,000
Airport Fund Balance			
Use of Funds			
43-4453-4454-67200	\$1,513,000	\$145,000	\$1,658,000
Capital Improvements			

FISCAL NOTE:

As stated in the resolution, there are sufficient funds in the Airport Fund Balance to fund the additional

\$145,000 needed for this project.

Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2023 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to Wis. Stat. § 65.90(5)(a).

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Committee Action

Southern Wisconsin Regional Airport Board

Southern Wisconsin Regional Airport Board recommended this resolution for approval by a unanimous voice vote. Mr. McKearn was absent.

Finance Committee

Finance Committee recommended this resolution for approval by a unanimous voice vote.