

"DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"

THEREFORE, BE IT RESOLVED, by the Sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under Chapter 32 of the Wisconsin Statutes; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

FURTHER, the Sponsor requests that the Secretary provide, per Section 114.33(8)(a) of the Wis. Stats., that the Sponsor may acquire the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

"AIRPORT OWNER ASSURANCES"

AND BE IT FURTHER RESOLVED that the Sponsor agrees to maintain and operate the airport in accordance with certain conditions established by the Secretary under section 114.31(7), Wis. Stats., and enumerated in the Airport Owner Assurances or in accordance with Sponsor assurances enumerated in a Federal Grant Agreement.

AND BE IT FURTHER RESOLVED THAT THE Richard Fuller and James E. Murn be authorized to sign and execute the Agency Agreement and the Airport Owner Assurances authorized by this Resolution.

RESOLUTION INTRODUCED BY

James E. Murn  
Chair Transportation Committee (TITLE)  
Robert Schest

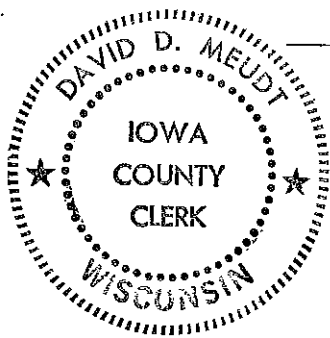
(TITLE)

(TITLE)

CERTIFICATION

I, David D. Meudt, Clerk of Iowa County, Wisconsin, do hereby certify that the foregoing is a correct copy of a Resolution introduced at a County Board meeting of the 20th on September, 1994, adopted by a majority vote, and recorded in the minutes of said meeting.

David D. Meudt  
Clerk



MCS:jls/33119p

**IOWA COUNTY - MINERAL POINT AIRPORT  
PROJECT SCHEDULE AND FINANCE PLAN**

	<u>Participation</u>	<u>Estimated Sponsor</u>
1995		
1. Environmental Assessment for New Primary Runway	95/5	\$ 3,750
1996		
1. Land	95/5	10,000
2. Design New N/S Primary Runway	95/5	4,000
		<u>14,000</u>
1997		
1. Construct New Primary Runway	95/5	70,000
		Estimated Total Project Cost for Sponsor 87,750
		Estimated Total Fed. & State Participation 1,667,250
		<u>Estimated Total Project Cost \$1,755,000</u>

**IOWA COUNTY AIRPORT  
FEASIBILITY REPORT**

Ref. Table 8

Total Estimate	\$ 793,975
80/20 Participation State & Fed. Share	158,795 635,180
95/5 Participation State & Fed. Share	39,699 754,276

For this alternate, there would only be minor obstructions to the primary surface, approach surface, and FAR Part 77 surfaces. These mostly being trees or wooded fence lines which can easily be cleared.

This alternate would also require controlling an additional 64 acres. Of the 64 acres, 41 would be purchased in fee simple and the remaining 23 would be controlled by an acquired clear-zone easement.

The results of a cost estimate are shown in Table 8.

Table 8

Item	Estimate Quantity	Unit cost	Price
Unclassified Excavation	75,800 cy	2.25/cy	\$170,550
Rock Excavation	32,500 cy	3.00/cy	97,500
Crushed Aggregate Base Course	10,000 by	7.50/cy	75,000
Asphaltic Surface	4,600 tons	30.00/ton	138,000
Topsoil/Fertilizer/Seed/Mulch	114,700 cy	1.25/s.y.	143,375
Mobilization	1 l.s.	30,000/l.s.	30,000
Runway Painting	1 l.s.	4,500/l.s.	4,500
Lighting/Visual Aids	1 l.s.	45,000/l.s.	45,000
Land Acquisition (fee)	41 acres	2,000/acre	82,000
Land Acquisition (easement)	23 acres	350/acre	8,050
<b>Project Total</b>			<b>\$793,975</b>

### MATRIX EVALUATION

In order to rate the two alternatives, the following criteria were used:

Economics - This takes into account the overall estimated project cost for each alternate. It should be noted that although recommendations have been made to develop an additional apron/hangar area on the south end of the airport property. These costs are not included in the estimates.

Utility and Safety - Takes into account the service level of the airport which will result after the improvements are made. Also such factors as the resultant airport facilities and percentage of wind cover provided.

**IOWA COUNTY -- MINERAL POINT AIRPORT  
PROJECT SCHEDULE AND FINANCE PLAN**

8/25/94

	Estimated \$	Participation	Estimated Sponsor Share \$
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<b>1995</b>			
1. Environmental Assesment for New Primary Runway	\$75,000	80/20	\$15,000
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	\$75,000		\$15,000
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<b>1996</b>			
1. Land	\$200,000	80/20	\$40,000
2. Design New N/S Primary Runway	\$80,000	80/20	\$16,000
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	\$280,000		\$56,000
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<b>1997</b>			
1. Construct New Primary Runway	\$1,400,000	80/20	\$280,000
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	\$1,400,000		\$280,000
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	Estimated Total Project Cost for Sponsor		\$351,000
	Estimated Total Federal & State Participation		\$1,404,000
	Estimated Total Project Cost		-----
			\$1,755,000

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AND BE IT FURTHER RESOLVED THAT THE Richard Sullivan and James M. Mura be authorized to sign and execute the Agency Agreement and the Airport Owner Assurances authorized by this Resolution.

RESOLUTION INTRODUCED BY

\_\_\_\_\_  
(TITLE)  
O. Robert Schmitt  
County Board Supervisor (TITLE)  
Paul J. Fiedler  
Daniel H. Bentley County Board Super. (TITLE)

CERTIFICATION

I, David D. Meudt, Clerk of Iowa County, Wisconsin, do hereby certify that the foregoing is a correct copy of a Resolution introduced at a Board meeting of the County Supervisors on September 20, 1994, adopted by a majority vote, and recorded in the minutes of said meeting.

David D. Meudt  
Clerk

MCS:jls/33119p