



GENERAL SERVICES COMMITTEE
Minutes – November 6, 2018

Call to Order. Chair Brill called the meeting of the General Services Committee to order at 8:01 A.M., Tuesday, November 6, 2018 at the Craig Center, Rock County Fairgrounds.

Committee Members Present: Supervisors Brill, Zajac, Rashkin and Podzilni (ex officio member).

Committee Members Absent: Supervisors Potter and Brien.

Staff Members Present: Brent Sutherland, Facilities Management Director; Jon Furseth, Facilities Superintendent; Randy Terronez, Assistant to the County Administrator; Dave Froeber, Facilities Superintendent.

Others Present: Brian Zobel, UW Colleges – Southwest and Brian Paul, Fairgrounds Maintenance at 8:09 A.M.

Approval of Agenda: Supervisor Zajac moved approval of the agenda as presented, second by Supervisor Rashkin. ADOPTED.

Citizen Participation. None.

Approval of Minutes – October 16, 2018. Supervisor Zajac moved approval of the minutes of October 16, 2018 as presented, second by Supervisor Rashkin. ADOPTED.

Transfer. None.

Review of Payments. The committee accepted the report.

Updates and Possible Action.

Projects Update. Mr. Sutherland reviewed the project list with the committee. He said the UW Extension office move has been completed. The old Rock Haven demolition is running behind schedule due to more rebar than what was anticipated. Demolition overall is going well. Mr. Sutherland told the committee that he is very happy with Industrial Roofing Services (IRS). The overhead door openers at the Public Works garage have not been installed yet. Bower City Door won the bid but they say they are behind due to the storms in May. They are not returning Facilities Management calls. Mr. Sutherland is considering starting the process to go with the second bidder so this project can be done before the end of the year.

Communications, Announcements and Information. Mr. Zobel said they are working on taking down the red lettering on the buildings due to their name change. Next week they will install vinyl over the existing. Chair Brill said to be sure to seal the holes where the lettering was. Mr. Zobel said they plan on painting the gym over the holiday break. Their mascot is changing from the Rattlers to the Warhawks.

Tour of the Fairgrounds. The Committee toured the fairgrounds from 8:16 A.M. to 9:05 A.M.

Supervisor Rashkin left during the tour.

Chair Brill and Mr. Sutherland said the next General Services meeting will be held at the Adolescent Services Center.

Adjournment. Supervisor Zajac moved adjournment at 9:06 A.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Tracey VanZandt
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.