

GENERAL SERVICES COMMITTEE

June 9, 2011

Call to Order. Chair Owens called the meeting of the General Services Committee to order at 5:40 P.M., Thursday, June 9, 2011 in Committee Chairs' Conference Room on the fourth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Owens, Brill, Combs, Heidenreich and Mawhinney.

Committee Members Absent: None.

Staff Members Present: Rob Leu, General Services Director; Randy Terronez and Nick Osborne, Assistants to County Administrator.

Others Present: Dean Diane Pillard and Michael Pierick, UW-Rock County.

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

Citizen Participation. None.

Resolutions

Awarding Contract to Complete Phase 3 of the UW-Rock Master Plan

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2011, that a contract for completion of a Phase 3 Update to the UW-Rock Master Plan be awarded to Angus Young Architects of Janesville, for the fixed fee of \$22,800.00, plus reimbursable expenses not to exceed \$1,000.00.”

Supervisor Mawhinney moved to approve the above resolution, second by Supervisor Brill.

Dean Pillard said she appreciated the Committee giving her this opportunity to explain her position. A new Dean would not be knowledgeable about the needs of the campus for a master plan for about 18 months. Dean Pillard said she had met with Mr. Knutson and Mr. Leu to discuss everything they have accomplished since the last Master Plan, before they had the Engineering or Nursing programs. This campus is very strong in science and math and has created a need for more space for labs. She said they also have the possibility of a large donation for the nursing program and they do not want to lose it. Dean Pillard asked the Committee to reconsider the motion to table the resolution and to approve it.

Supervisor Brill moved to put the resolution back on the table for consideration, second by Supervisor Combs. ADOPTED.

Supervisor Mawhinney said her concern was what had happened previously when the new Dean changed the Master Plan and the County paid for this twice.

Mr. Pierick said the previous Master Plan had been all encompassing and when the new Dean came in she felt it needed to be prioritized.

Dean Pillard said they have a different perspective, that they need to adjust as the needs of the community changes, which is usually about every three years or so, otherwise the community is not being served.

Supervisor Combs agreed that a master plan should be updated every three to five years and that it is time to do this one again. He asked what was needed for labs. Dean Pillard said she feels the need is there for four labs in the next two years. They need a good ventilation system in the nursing lab.

Supervisor Heidenreich asked how long the need will be in this area. Dean Pillard said the need for the nursing program will be long term.

ADOPTED.

Adjournment. Adjourned at 5:59 A.M. by acclimation. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.