



GENERAL SERVICES COMMITTEE
Minutes – September 3, 2019

Call to Order. Chair Brill called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, September 3, 2019 in Conference Room N-1, Rock County Courthouse.

Committee Members Present: Supervisors Brill, Zajac, Brien, and Potter.

Committee Members Absent: Supervisor Rashkin.

Staff Members Present: Josh Smith, County Administrator; Brent Sutherland, Facilities Management Director; Randy Terronez, Assistant to the County Administrator; Terri Carlson, Risk Manager, Corporation Counsel; Jon Furseth, Facilities Superintendent; Chad Easton, Master Electrician.

Others Present: Brian Zobel, UW Colleges – Southwest; Supervisors Podzilni, and Mawhinney.

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

Citizen Participation. None.

Approval of Minutes – August 20 2019. Supervisor Potter moved approval of the minutes of August 20, 2019 as presented, second by Supervisor Brien. ADOPTED.

Transfers. None.

Review of Payments. None.

Resolutions and Committee Action.

Authorizing Additional Funds for Purchase, Removing Ground Lease and Amending 2019 Facilities Management Capital Budget for a New Public Works Garage in Town of Turtle

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____ 2019, to authorize an additional \$25,000 in the acquisition of the 3.98 acres of property at 3503 E. Shopiere Lane (Parcel #6-19-97A)

in the Town of Turtle be approved which will bring the total amount of the property purchase at \$275,000.

BE IT FURTHER RESOLVED that a Ground Lease, that was also included in the prior resolution, be rescinded and removed.

BE IT FURTHER RESOLVED that County Board Chair and the County Clerk be authorized to execute required property acquisition documents

BE IT FURTHER RESOLVED, the Facilities Management 2019 capital budget be amended as follows:

...”

Supervisor Zajac moved approval of the above resolution, second by Supervisor Potter.

Mr. Sutherland explained the State’s position that the signage would need to be used for the advertisement of the property as that is what the usage had been in the past.

The Committee discussed the additional funds; what costs would be to go to court; cost to delay construction; and it being a good faith offer.

ADOPTED.

Updates and Possible Action.

Introduction of Master Electrician Mr. Sutherland introduced Mr. Chad Easton, the new Master Electrician, and said that he has “hit the ground running” with various projects throughout the County. The Committee welcomed Mr. Easton to Rock County.

Courthouse Security

Phase 2 & 3 Construction Schedule Update Mr. Sutherland said the elevator is in but inspections need to be made, so this will push things back a week. Work will then start on the front, west, lots and the loading dock on the front will be done at no extra cost to the County. Mr. Sutherland said they are still projecting to be done on the front in November.

Courthouse Security Phase 2 & 3 Change Orders Mr. Sutherland said there are no change orders at this time.

Update on 1717 Center Avenue Building Project Mr. Sutherland handed out a schedule of the meetings; a change in the architect occurred due to disagreements with the County; they have a layout of the departments within the building; and are standardizing as much as possible.

Communications, Announcements and Information. Mr. Zobel said today is the first day of school.

Adjournment. Supervisor Brien moved adjournment at 8:16 A.M., second by Supervisor Potter. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.