



Minutes - September 27, 2022

Call to Order: Chair Brien called the General Services Committee meeting to order at 8:45a in the Rock County Courthouse, Conference Room N1.

Committee Members Present: Supervisors Brien, Fox, Cullen, Wilson, and Zoril.

Committee Members Absent: None.

Staff Members Present: Brent Sutherland, Facilities Director; Mike Parille and Dave Froeber, Facilities Superintendents; Maurine Braun, Facilities Administrative Assistant; Randy Terronez, Assistant to the County Administrator; Bruce Stone, Rock County Facilities Management; Richard Greenlee, Corporation Counsel, Josh Smith, County Administrator

Others Present: Brian Zobel, Director, Facilities Planning and Management at University of Wisconsin – Whitewater.

Approve Agenda: **Approve Agenda:** Supervisor Fox moved approval of the agenda as presented, second by Supervisor Wilson. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

September 6, 2022 Minutes: Supervisor Wilson moved approval of the September 6, 2022 minutes as presented, second by Supervisor Cullen. ADOPTED.

Approval of Transfers: None.

Review of Payments: None.

Review and Approval of Resolutions: None.

Review, Discussion and Possible Action:

Approval of the Lease Amendment with the State of Wisconsin ,Department of Administration: Supervisor Wilson moved to approve the above committee approval, second by Supervisor Cullen.

Brent explained all leases for approval today are for agencies working out of the Dr. Daniel Hale

Williams Resource Center building. He further stated the annual rent for the State of Wisconsin, Department of Administration, for 2023, is \$79,709.52.

ADOPTED.

Approval of the Lease Amendment with Forward Services Corporation: Supervisor Wilson moved to approve the above committee approval, second by Supervisor Cullen.

Brent stated the annual rent for Forward Services Corporation for 2023 is \$48,866.88.

ADOPTED.

Approval of the Lease Amendment with Community Solutions of Wisconsin LLC: Supervisor Wilson moved to approve the above committee approval, second by Supervisor Cullen.

Brent stated the annual rent for Community Solutions of Wisconsin, LLC, for 2023, is \$14,100.24.

ADOPTED.

Approval of the Lease Amendment with Paradigm Works Group Inc: Supervisor Wilson moved to approve the above committee approval, second by Supervisor Cullen.

Brent stated the annual rent for Paradigm Works Group, Inc., for 2023, is \$3,858.60.

ADOPTED.

Approval of the Lease Amendment with Manpower Group USA: Supervisor Wilson moved to approve the above committee approval, second by Supervisor Cullen.

Brent stated the annual rent for Manpower Group USA, for 2023, is \$13,344.32.

ADOPTED.

Approval of the Lease Amendment for Southwest Wisconsin Workforce Development Board, Inc.: Supervisor Wilson moved to approve the above committee approval, second by Supervisor Cullen.

Brent stated the annual rent for Southwest Wisconsin Workforce Development Board, Inc., for 2023, is \$47,336.52.

ADOPTED.

Approval of the Lease Amendment with Averhealth: Supervisor Fox moved to approve the above committee approval, second by Supervisor Wilson.

Brent stated the annual rent for Averhealth, for 2023, is \$20,705.64.

ADOPTED.

The Blackhawk Curling Club Lease: Supervisor Zoril requested this agenda item. Supervisor Zoril questioned why the Blackhawk Curling Club (BHCC) is not paying to rent the Blackhawk Building at the Rock County Fairgrounds. The original lease was signed in 1972 at no cost as the BHCC and the 4-H Club built the building and donated it to the County. Brent Sutherland explained that the lease was renewed in 2003 and again in 2018 which is a 5 year lease with three (3) 5-year renewal options if requested by the Club. Rich Greenlee, Corporation Counsel, indicated the only County option for the contract to terminate is if the Fairgrounds move.

Supervisor Zoril questioned the fairness of charging citizens \$600 per day to rent the Craig Center. Residents in attendance agreed. The BHCC members present explained the economic and social impacts of the tournaments. Supervisor Zoril reminded the committee that the County recently spent \$100,000 to install a new roof. Bruce Stone, a Rock County Facilities Management worker stated that the BHCC has not followed County code or obtained necessary approval, and were fined \$6,000.

Supervisor Zoril asked what the county charges tenants at the Dr. Daniel Hale Williams Rock County Resource Center (DWRC). Brent Sutherland indicated that rent is \$13 per square foot at the DWRC. Supervisor Wilson indicated that he does not feel there is any wrong doing and it should not be an attack on the BHCC. Supervisor Cullen questioned Supervisor Zoril's intent in adding this item to the agenda. Supervisor Zoril stated that the BHCC should pay as the others do.

Supervisor Cullen moved to have representatives from Rock County and the Blackhawk Curling club renegotiate the lease within the next 90 days, second by Supervisor Wilson. Passed unanimously.

Approval of Change Order #1 and 2 for Courthouse Tuckpointing: Supervisor Wilson moved to approve the above committee approval, second by Supervisor Cullen.

Brent explained the change orders are actually credits due to a decrease in the linear feet and a bench being damaged during the work done.

Supervisor Fox abstained from the vote. ADOPTED.

Information Technology/911 Communication Center renovation update.: Brent explained the schedule is still on track to be completed in April 2023.

Law Enforcement Services / Jail renovation Updates:

Schedule: Brent explained there is a delay of about two weeks due to recent heavy rains that flooded the work site.

Update on Snow Removal Bids: Brent explained the approved low bidder for snow removal approached purchasing stating they would not be able to complete the services per their bid. Facilities Management has approved the next lowest bidder, Boreas Midwest who has accepted the bid.

Next meeting date and time: October 18th, 2022, 8:45am, Eclipse Center, Beloit, WI

Adjournment: Supervisor Fox moved to adjourn at 9:50 A.M., second by Supervisor Zoril.

ADOPTED.

Respectfully submitted,

Tammy Kettleson
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.