



Minutes - November 1, 2022

Call to Order: **Call to Order:** Chair Brien called the General Services Committee meeting to order at 8:49 A.M., in the Rock County Public Health Department, main conference room.

Committee Members Present: Chair Brien, Supervisors 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, and Troy Christensen, Facilities Management.

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

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

Citizen Participation, Communications and Announcements:

Supervisor Zoril requested tracking of actual use of court rooms from now until bids are returned for the Probate remodel project. Supervisor Zoril would like an update on the investigation of alcohol was sold by the Curling Club or consumed. Supervisor Cullen commented that he thought we should hold off on investigating because we are negotiating the contract in good faith. Supervisor Brien also suggested we hold off for now and put it on the next agenda to discuss if we agree or disagree. Supervisor Brien suggested adding a place for our partners to the agenda.

Approval of Minutes:

October 18, 2022 Minutes: Supervisor Wilson moved approval of the minutes as presented, second by Supervisor Cullen. ADOPTED.

Approval of Transfers:

Fairgrounds Transfer: Supervisor Fox moved approval of the fairgrounds transfer, second by Supervisor Wilson.

Brent explained the transfer of \$10,000 would be from the Health Care Center Cleaning Account and placed into the Fairgrounds Repair and Maintenance Services account. This money will cover the removal costs of a hot water tank, containing asbestos, and also repairs to a skid steer at the

fairgrounds. He explained the storage tank removal was approximately \$5,000.00 and skid steer repairs were estimated for \$7,000.00 but will be reduced to around \$4,000.00 by performing some of the work in-house.

Adopted.

Review of Payments: None.

Review and Approval of Resolutions: None.

Review, Discussion and Possible Action:

DPW LED Lighting Upgrade: Brent explained that if we used part of the Brown Shed Roof funds that are already in the capital account, we could complete the project this year and take advantage of the focus on energy program incentives and reduce the cost to \$16,205. Badger Lighting suggested the fixtures. Brent commented that the occupancy sensors are already being used. Supervisor Cullen asked at what height and Brent said about 16 feet. Supervisor Cullen asked if the sensors were set up in groups or individual sensors. Superintendent Parille commented they were setup in groups. Supervisor Cullen also requested we research made in USA lighting manufacturers for our lighting upgrades.

2023 Budget Review: Brent explained that because we are finishing the LED project this year. The committee would need to remove the LED lighting request funds being added to the 2023 budget. Supervisor Zoril asked what the new payback was now after the incentive. Brent explained the payback is 1.7 year payback with the incentive and without the incentive it was 2.25 years.

Supervisor Zoril made a motion to approve doing the LED project this year and take it out of the 2023 budget. seconded by Supervisor Wilson.

Approved unanimously.

Chair Brien made a motion to rescind the motion, voted on October 18, 2022 meeting, regarding the maintenance changes that include adding a Maintenance IV position and Supervisor position and removing the Crew lead position. Supervisor Wilson 2nd.

Approved Vote 4-1 Chair Brien, Supervisor Fox, Supervisor Cullen, Supervisor Wilson voted “Aye”. Supervisor Zoril Voted “Nay”.

Chair Brien made another motion to add these positions and use another funding source.

Brent explained the funding source (using part of the 3.2 million dollars budgeted for the wage increases in 2023). Chair Brien asked for a vote, and before the vote took place, much discussion between the committee came up about using these funds.

Committee member further discussed the budget dollars and position changes.

Supervisor Cullen made a motion to undo what they just did. Supervisor Zoril 2nd. Supervisor Wilson had a lengthy discussion regarding the funding of the position by using the equity manager.

Supervisor Cullen made a motion to stop debate, Supervisor Zoril 2nd

Brent explained that he was requesting to add the Maintenance Supervisor and full time Maintenance IV Tech and eliminate the Crew Leader position. Positions are needed for January 2023, to get structure in place before the new buildings are complete.

Discussion took place about the Equity Manager and diversity. Supervisor Fox asked that we take this subject off the table because it is not the committee's place to talk about another department.

Supervisor Cullen asked if we had a motion 2nd? Asked for that to be repeated and Call for the question.

Chair Brien asked if there was a motion to Stop Debate? Supervisor Fox Said Yes. Supervisor Zoril 2nd.

Vote 4-1 Chair Brien, Supervisor Cullen, Supervisor Zoril, Supervisor Fox "Aye", Supervisor Wilson "No".

Adopted.

Chair Brien stated that this takes us back to the Motion to Rescind: Supervisor Cullen asked that a statement of what we were voting for. Motion that Chair Brien made the motion to recommend to finance that we approve the Supervisor and Maintenance IV Tech position and eliminate the Crew Leader. This would be a \$72,000 increase to the budget. The Funds would be from eliminating the Equity Manager Position.

The motion was to rescind the action we just took. If we vote Yes it takes us back to approving the positions and funding with the Equity Manager position.

Vote 3-2 Supervisor Cullen, Supervisor Zoril, Supervisor Fox "Aye" Chair Brien and Supervisor Wilson "No" Approved

Supervisor Zoril asked if we were back to the way it was on October 18,2022. Supervisor Cullen Stated "Yes".

Updates on Information Technologies/ 911 Communications Project.:

1. Schedule: Brent explained the asphalt is completed and flooring installation and landscaping is scheduled to start today. Brent also explained that air handler delivery has been delayed until December so actual data center will not be moved until March. Brent also indicated the project is on track to be complete in April 2023.

Update on the County Fiber Loop Replacement:

1. Change Order #1: Brent explained the fiber loop is a temporary until the fiber loop is completed. The temporary line is to temporarily replace the underground line that is currently in the way of construction. to get it out of the way of footings during construction.

Supervisor Zoril made a motion to approve the change order Supervisor Wilson 2nd.

Approved

Update on LES/Jail Project:

1. Status of Value Engineering and contingency: Brent explained we found extra funding, by value engineering, to cover the bid costs which were over the original budget projections. Brent also explained there have been 52 construction bulletins to date. We are within budget. We are using the contingency as a cost allocation. These cost allocations do not require a change order instead you will be updated on a spread sheet where we are. This project is a little different than the way we typically do it. You will not see all the change orders. He wants to first clarify with Corporation Counsel if this is following the County Board ordinances.

Supervisor Zoril asked about bidding furniture for the jail project. He wanted to know if we are letting local businesses bid on the furniture. Brent explained we will not, we will be using Omnia National contract buying group.

Supervisor Zoril was asking for more details on the furniture contract. Brent explained this is a purchasing department responsibility. We will put it on the agenda for next meeting and ask purchasing to attend.

2. Schedule: Brent explained we are on Schedule. Footings are complete. Steel should be in Jan 1,2023. Block started today. Fleet Garage Pre-cast Roof delivery December 23, 2022. Switch Gear scheduled December 2023, but that is a concern right now with supply chain problems.

Tower is for 911 communication and radio communication. Brent gave an overview of the tower situation and evaluation whether we move the existing or build new which determined It is better and more cost effective to build a new tower. It was bid out and Tower construction will begin soon northwest of Rock Haven by Medical Examiner Garage. There should be very little downtime with the transfer from the old tower to the new tower.

Next meeting date and time: November 22, 2023 8:45 am at DPW Building at Shopiere.

Building Tour : Supervisors Zoril and Cullen attended tour of the Public Health Department Building.

Adjournment: Supervisor Wilson moved to adjourn at 9:48 am, second by Supervisor Fox.

Respectfully submitted,

Maurine Braun
Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.