



Minutes - December 20, 2022

Call to Order: Chair Brien called the General Services Committee meeting to order at 8:45am at the Rock County Courthouse in conference room N1.

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

Committee Members Absent: Supervisor Fox

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; Judge Karl Hanson;

Others Present: Brian Zobel, Director, Facilities Planning and Management at University of Wisconsin – Whitewater; Ben Bobzien, JP Cullen/Project Manager; Tyler Sears, JP Cullen; Bill Alt, Alliant Energy; Ben Tanko, Alliant Energy

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

Citizen Participation, Communications and Announcements: Sheila Williams submitted written comments regarding land use for the solar array. Supervisor Zoril asked the committee to consider hybrid meetings.

Communications from Staff or Partners: None.

Approval of Minutes:

December 6, 2022 Minutes: Supervisor Wilson moved approval of the December 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:

Committee approval to require Courtroom usage data provided before Probate Vault Resolution for a contract for construction is brought to the General Services Committee for approval. Brent explained that he is questioning if the committee will want courtroom usage data before a resolution for a contract for construction is brought for approval. Supervisor Zoril discussed he feels it is valuable to have this data prior to a potential approval. Judge Karl Hanson discussed the difficulty in tracking the data and the need for an extra hearing room. Supervisor Wilson discussed there being a clear need for this space conversion and shared concerns over difficulty in obtaining accurate data to which Supervisor Brien agreed. Consensus amongst the committee is that data will not be needed to bring a resolution for construction.

Presentation of Community Solar Program by Alliant Energy: Bill Alt from Alliant Energy provided a short presentation regarding the proposed community-hosted solar project and answered committee members' questions. Brent also explained the proposed lease will go to the Ag and Extension committee for review on January 11th, 2022.

LES/Jail:

Approval of Change Orders: Change orders were discussed. Supervisor Wilson made a motion for approval of the presented change orders, second by Supervisor Cullen. ADOPTED.

Schedule: Ben spoke that the schedule for the project, at this time, is still on track.

Information Technology / 911 Communication Center Renovation:

Schedule: Ben Bobzien discussed no updated changes since the notice of delay of completion from April to June. He also stated the hope is to occupy the addition at the end of January, then allowing the 911 remodel to get underway.

American Tower Company Lease Changes : Brent discussed the potential changes of the lease of the tower on the fairground's property. Supervisor Zoril made a motion to table negotiations on the lease until negotiations are complete with the curling club. Motion failed on lack of a second.

Next meeting date and time: January 3, 2022, 8:45am

Adjournment: Supervisor Cullen moved to adjourn at 10:23 A.M., second by Supervisor Wilson. Adopted.

Respectfully submitted,

Tammy Kettleson
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.