



Minutes - October 15, 2024

Call to Order: Chair Brien called the General Services Committee meeting to order at 8:00 am in the Rock County Courthouse conference room N1/N2.

Committee Members Present: Supervisors Brien, Homan, Bobzien, and Wilson.

Committee Members Absent: Supervisor Cullen

Staff Members Present: Brent Sutherland, Facilities Director; David Froeber, Facilities Superintendent; Randy Terronez, Assistant to County Administrator; James Otterstein, Economic Development Administrator; Michael Parille, Facilities Superintendent;

Others Present: Supervisor Kathy Schulz; Chuck Flynn via Zoom

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

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

October 1, 2024 Minutes: Supervisor Homan moved to approve October 1, 2024, minutes, second by Supervisor Wilson. ADOPTED.

Approval of Transfers: None.

Review of Payments: None.

Review and Approval of Resolutions: None.

Review, Discussion and Possible Action:

Update on Law Enforcement Services/Jail Renovation Project Schedule: Inmates were moved on October 7th, and Pinehurst is now completely vacant. Abatement is scheduled to start on October 28th. The City of Janesville would like to come in and take video of the Pinehurst building before demolition for historical purposes. Brent stated they were given notice, but they had not scheduled a time for the video log.

Review of Change Order #4 for Nursing Program Renovation Project: Brent explained this is a review because it is under \$25,000.00 for millwork changes in the simulation areas. Supervisor Wilson questioned what the total amount budgeted was originally. Brent stated \$400,000.00, which still has the project under budget.

Approval to Contract for Snow Removal: Supervisor Homan moved to approve to contract for snow removal, second by Supervisor Wilson.

Brent explained that the County split up the buildings to allow smaller companies a chance to come in and bid. Grasshopper won the bid for some of the smaller buildings for snow removal. Badger State Maintenance won the bid for the rest of the buildings.

ADOPTED.

Approval to Contract for Painting New Medical Examiners Building: Supervisor Homan moved to approve to contract for painting new Medical Examiner's building, second by Supervisor Wilson. Brent explained that the New Medical Examiner's Building is the former Diversion building. While the building is vacant, we have time to get the painting and flooring done. The project is well within budget.

ADOPTED.

Approval to Increase Contingency for the Nursing Program - Building Renovation: Supervisor Homan moved to approve to increase contingency for the nursing program, second by Supervisor Wilson.

Brent is requesting to increase contingency by \$25,000.00 to include AV cable. This is a project being funded through the UW, where the county is managing the project and the county will submit the receipts for reimbursement.

ADOPTED.

Update of the Health Care Center Potential Development: Brent handed out a flyer that would be sent out to potential investors for feedback to see if they had any interest in the former Health Care Center. James Otterstein explained that email communications went out on October 14th, 2024, and it had received some preliminary responses, but it was too early to present feedback for the committee.

Update on the Customer Hosted and Community Solar Project Installation: Brent explained that construction has started and estimated the project to be around 65% complete. Supervisor Homan questioned the timeline for the solar project to be up and running. Brent stated that the county is waiting for some of the panels to come in but is still assuming the panels will be operational by the end of 2024.

Next meeting date and time - November 5, 2024 8:00AM:

Adjournment: Supervisor Homan moved adjournment at 8:14 am, second by Supervisor Bobzien.
ADOPTED.

Respectfully submitted,

Andrea Wolf
Administrative Professional III

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.