



Minutes - November 5, 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, Bobzien, Cullen, Homan, and Wilson.

Committee Members Absent:

Staff Members Present: Brent Sutherland, Facilities Director; David Froeber, Facilities Superintendent via Zoom; Randy Terronez, Assistant to County Administrator; Andrew Baker, Planning & Land Conservation Director

Others Present: Brian Zobel, UW Rock County; Chuck Flynn

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

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

October 15, 2024 Minutes: Supervisor Wilson moved to approve October 15, 2024, minutes, second by Supervisor Cullen.
ADOPTED.

Approval of Transfers: None.

Review of Payments:

October 2024 Payments: The committee reviewed the presented payments.

Review and Approval of Resolutions:

Awarding Contract for Hazardous Material Abatement for Pinehurst: Supervisor Cullen moved approval of the above resolution, second by Supervisor Homan.
Brent explained back in June that the committee approved abatement for Pinehurst for \$48,000.00. Now that Pinehurst is vacant, the company was able to go in and do destructive testing and found that

there was asbestos in the walls. Supervisor Bobzien questioned if it is unusual to see such an increase in price. Brent stated yes, it is unusual to see such an increase. Back in 2007, they renovated Pinehurst and instead of removing the asbestos, they enclosed it in the walls. The project originally budgeted \$200,000.00 for abatement, and JP Cullen will reduce their contract to give that allowance back to the county.

ADOPTED.

Review, Discussion and Possible Action:

Law Enforcement Services/Jail Project Update:

Schedule Update: Brent explained there is not much to add to the schedule. We are still looking at February for completion. Brent wanted to add that the maintenance team is giving a lot of extra help to help keep this project moving.

Nursing Program Renovation -Review of Change Order # 5 and # 6: Brent explained that both change orders are under the \$25,000.00 threshold. Change order #5 is the cost of the air supply and a reduction in the cost of some of the lighting. Change order #6 was for the additional cabling to be done. Brent stated the county had the inspections done for occupancy, additional strobes and a fire exit sign were required by the inspector.

Approval of Alliant Energy Easement Request:

Supervisor Cullen moved to approve Alliant Energy easement, second by Supervisor Bobzien. Brent explained the request came through Andrew Baker from planning and was approved by Josh Smith. This provides an easement between the solar plots from highway 14.

ADOPTED.

Update on the Health Care Center Building Marketing:

Brent explained that we had about a 50% response from the letter sent out to potential investors. He is recommending not to mothball the building because of the interest expressed by the potential investors. The next steps would be to continue working with James and follow up with the interested parties. Supervisor Cullen questioned if we gave the interested parties a timeline. Brent stated no, but it was expressed that the County is on a timeline and will not sit on this.

Update on Facilities Management Capital Projects: Brent explained that projects for 2024 were pulled/deferred to help with the 2025 budget. Brent went through some of the individual projects and explained the progress they were at.

Next meeting date and time - November 19, 2024 8:00AM:

Adjournment: Supervisor Cullen moved adjournment at 8:32 am, second by Supervisor Wilson.
ADOPTED.

Respectfully submitted,

Andrea Wolf
Administrative Professional III

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