



Minutes - December 17, 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; Michael Parille, Facilities Superintendent; David Froeber, Facilities Superintendent; Randy Terronez, Acting County Administrator; James Otterstein, Economic Development Administrator

Others Present: Brian Zobel, UW Rock County; Chuck Flynn; Kathy Schulz, County Board Supervisor.

Approve Agenda:

Moved item 9 before item 8. Supervisor Cullen moved approval of the agenda as amended, second by Supervisor Bobzien. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

December 3, 2024 Minutes: Supervisor Bobzien moved to approve the December 3, 2024, Minutes, second by Supervisor Cullen. ADOPTED.

Review of Payments:

November 2024 Payments: The committee reviewed the presented payments.

Review and Approval of Resolutions:

Awarding the Contract for Elevator Controls at the Courthouse:

Supervisor Wilson moved approval of the above resolution, second by Supervisor Homan. Brent explained the resolution is for phase 2 of the elevator controls modernization. Supervisor Cullen questioned if it was electronics or mechanics. Brent answered that phase 1 was the mechanics and phase 2 will be the electronics. ADOPTED.

Review, Discussion and Possible Action:

Law Enforcement Services/Jail Renovation Project:

Approval for Increasing the Contingency and Change Order for the Hazardous Material

Abatement of Pinehurst : Supervisor Cullen moved to approve increasing the contingency and change order for hazardous material abatement of Pinehurst, second by Supervisor Bobzien. Brent explained the asbestos company could not do destructive testing until the inmates were relocated. The DNR required additional testing to be completed, and asbestos was found in the piping. The County will request a change order to remove the \$200,000.00 allowance and reduce Cullen's PO to cover the costs of the asbestos removal. ADOPTED.

Schedule Update: Brent explained they were in a meeting and concerns were raised about the exhaust system in Unit G. A smoke test was performed and unit G's exhaust system failed. Additional testing will need to be done to determine what is causing the failure. PSI will come in and do an air door test to determine if the exhaust fan motor HP needs to be increased. Supervisor Bobzien questioned if this was poor engineering and design. Brent stated that yes, this will be considered rework.

Update on Solar Field Installation: Brent explained that the solar field was to be online by the end of 2024. The customer hosted portion has been completed, and the community hosted portion is still in progress. Due to mold on the panels, Westphal would not touch the panels and Alliant had to return the panels to have the mold removed and shipped back. Community hosted panels are set to be completed in March of 2025.

Quarterly Budget Review: The committee reviewed the presented budget.

EXECUTIVE SESSION: Pursuant to Wis. Stat. § 19.85(1)(e) to deliberate on the negotiation on the sale of public property, the Rock County Health Care Center, whenever competitive or bargaining reasons require a closed session.: Supervisor Bobzien moved to enter the executive session at 9:38 am, second by Supervisor Cullen. Approved by a unanimous yes roll call vote.

Next meeting date and time - January 7, 2025 8:00 AM:

Adjournment: Supervisor Wilson moved exit executive session and adjournment at 9:38 am, second by Supervisor Cullen. ADOPTED.

Respectfully submitted,

Andrea Wolf
Administrative Professional III

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.