



Minutes - January 21, 2025

Call to Order: Chair Brien called the General Services Committee meeting to order at 8:00 am in the J1041 Boardroom at the Dr. Daniel Hale Williams Resource Center.

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.

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

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

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

December 17, 2024 Minutes: Supervisor Cullen moved to approve the December 17, 2024, minutes, second by Supervisor Bobzien. ADOPTED.

Approval of Transfers: None.

Review of Payments:

December 2024 Payments: The committee reviewed the presented payments.

Review and Approval of Resolutions:

Approval to Enter into a Lease Agreement with Hendricks Commercial Properties LLC:

Supervisor Cullen moved approval of the above resolution, second by Supervisor Bobzien. ADOPTED.

Recognizing Matthew W Johnson: Supervisor Cullen moved approval of the above resolution, second by Supervisor Homan. ADOPTED.

Review, Discussion and Possible Action:

Update on The Law Enforcement Services /Jail Renovation Project:

Update on the Corrective Action for Exhaust Purging: Brent explained that the fan was the issue, and JP Cullen had preordered a 3HP fan to replace the unit and will correct the exhaust issue.

Completion Schedule: Brent discussed the delay with the fan but overall, they are doing well to meet the deadline for completion.

Semi Annual Training Report: Facilities did not have any training exceeding \$1,000.00.

Focus on Energy 2022-2024-year End Review: Brent gave an overview of the savings and rebates the County received from Focus on Energy in 2022 through 2024.

Next meeting date and time - February 4, 2025 8:00 AM:

Adjournment: Supervisor Homan moved adjournment at 8:18 am, second by Supervisor Bobzien.
ADOPTED.

Respectfully submitted,

Andrea Wolf
Administrative Professional III

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.