



Minutes - February 4, 2025

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.

Others Present: Chuck Flynn; Brian Zobel, UW Rock County arrived at 8:05 AM.

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

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

January 21, 2025, Minutes: Supervisor Cullen moved to approve January 21, 2025, minutes, second by Supervisor Homan. ADOPTED.

Approval of Transfers:

Approval of Transfer Over \$20,000.00: Supervisor Cullen moved to approve transfer over \$20,000.00, second by Supervisor Brien.

Brent explained how they went out for bid on a new garage for the Dr. Daniel Hale Williams Resource Center and it came in over budget. Instead of going back to the board for additional dollars, they decided to wait to see if any of the capital projects for 2024 had additional dollars left over. The nurse call system at Rock Haven ended up coming in under budget and would provide those additional dollars. Supervisor Cullen questioned if the original bid was still valid. Brent has been in communication with CCI, and they are confirming costs and will let the county know if they can honor the original bid. If CCI cannot honor the original bid, the county would have to rebid the project. ADOPTED.

Review, Discussion and Possible Action:

Law Enforcement Services /Jail Renovation Project:

Schedule Update: Brent explained the exhaust fan is to be delivered on February 11th, installed on the 14th, testing on the 18th, compliance letter from Venture on the 20th and on the 21st the City and Jail inspectors are scheduled. Supervisor Cullen questioned how much of delay this had caused. Brent estimated about a month for the G unit exhaust fan.

Next meeting date and time - February 18, 2025 8:00 AM:

Adjournment: Supervisor Cullen moved adjournment at 8:08 AM, second by Supervisor Homan.
ADOPTED.

Respectfully submitted,

Andrea Wolf
Administrative Professional III

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.