



GENERAL SERVICES COMMITTEE
Minutes – December 15, 2020

Call to Order. Acting Chair Potter called the meeting of the General Services Committee to order at 7:00 A.M., Tuesday, December 15, 2020 via teleconference.

Committee Members Present: Supervisors Potter, Brien (at 7:04 A.M.), Fox and Homan.

Committee Members Absent: One vacancy.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Brent Sutherland, Facilities Management Director; Michael Parille and Dave Froeber, Facilities Superintendents.

Others Present: Brian Zobel, UW Whitewater at Rock County; Supervisor Shirley Williams; Bill Wilson.

Approval of Agenda. Supervisor Fox moved approval of the agenda, second by Supervisor Homan. ADOPTED.

Approval of Minutes – December 1, 2020. Supervisor Fox moved approval of the minutes of December 1, 2020 as presented, second by Supervisor Homan. ADOPTED.

Public Comment. No comments were submitted.

Transfers. None.

Updates, Discussion and Possible Action.

Update on 1717 Center Avenue Project

Approval of Change Orders Mr. Sutherland said there were not change orders at this time.

Schedule Mr. Sutherland said it looks like the entire parking lot will need to be redone due to soil condition. He said most of the walls should be done by the end of the week, and everything looks to be on schedule.

Update on DPW Garage at Shopiere

Approval of Change Orders Mr. Sutherland said there are none at this time.

Schedule Mr. Sutherland said the wash bay doors are on back order, but they are still looking at mid-January for the completion date. He added that a member of the town board thought there was an agreement with the farmer that if anything was built on the site the sign was to come down. Mr. Sutherland said he has not seen this agreement though.

Bipolar Ionization Installation

Approval to Use Contingency Funds for Installing the Sensor and Programming each Neighborhood and the Common Administration Mr. Sutherland the systems installer will need to connect the sensors with the system, and without our Master Electrician, we will need to have an outside contractor do the work at a cost of \$6,100.

Supervisor Brien moved approval to use \$6,100 from the Contingency Funds to hire a contractor to connect the sensors with the system, second by Supervisor Homan. ADOPTED.

Status of Each Location Mr. Sutherland said all County-owned buildings, except the Health Care Center and the Job Center, had bipolar ionization installed.

Communications, Announcements and Information. Mr. Zobel said the students are taking their finals now, the campus will be closed from Wednesday, December 23rd through Monday, January 18th for the winter break. With the start of the spring semester they will be starting mandatory testing of all students and staff every two weeks.

Mr. Smith informed the Committee that the people who were interested in purchasing the Job Center are no longer interested due to the size and scope of work needed to make the building usable for their needs.

Mr. Smith introduced Mr. Wilson and said he will be appointed to Supervisory District #5 and this Committee at the County Board meeting on December 17th.

Supervisor Brien asked if a new Master Electrician will be hired. Mr. Sutherland said he will be doing interviews later that day for the position.

Adjournment. Supervisor Fox moved adjournment at 7:21 A.M., second by Supervisor Homan. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

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