

GENERAL SERVICES COMMITTEE
Minutes – April 15, 2014

Call to Order. Vice Chair Brill called the meeting of the General Services Committee to order at 8:01 A.M., Tuesday, April 15, 2014 in Conference Room N-1, Fifth Floor, Courthouse-East.

Committee Members Present: Supervisors Brill, Collins, Heidenreich and Nash.

Committee Members Absent: Supervisor Owens.

Staff Members Present: Rob Leu, General Services Director.

Others Present: None.

Approval of Agenda: Supervisor Nash moved approval of the agenda as presented, second by Supervisor Heidenreich. ADOPTED.

Citizen Participation. None.

Approval of Minutes. Supervisor Collins moved approval of the minutes of March 18, 2014 as presented, second by Supervisor Heidenreich. ADOPTED.

Transfers and Appropriations. None.

Bills/Encumbrances

General Fund	\$ 150,000.00
General Services	16,523.73
Glen Oaks Facility Operations	267.30
Youth Services Center	1,088.87
Communications Center Operations	1,059.31
Diversion/ASC	151.86
Jail Capital Improvements	46,474.69
HCC Building Complex	2,004.03
HCC Complex – Maintenance	495.00
Rock Haven Building Project	1,950.00

Pre-Approved Encumbrance Amendments None.

Supervisor Collins moved approval of the above Bills/Encumbrances for the General Services Committee, second by Supervisor Heidenreich. ADOPTED.

Resolution.

Recognizing Wilson Meadows for Service to Rock County

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ____ day of _____, 2014, does hereby recognize Wilson Meadows for his 32 years of service, and wishes him the best in his future endeavors; and,

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Wilson Meadows.”

Supervisor Heidenreich moved approval of the above resolution, second by Supervisor Collins. ADOPTED.

Updates.

Jail Project

Update Report Mr. Terronez said there is nothing to report at this time.

Rock Haven

Update Report Mr. Terronez said there is nothing new to report at this time.

Discussion on the freezing pipes issue at Rock Haven.

Supervisor Brill commented that there is nothing happening with the dorm project at UW Rock County after all the rush to move it forward.

Supervisor Nash asked if there was anything new on the tower issue. Mr. Leu replied that the options will be brought before the new Committee.

Communications, Announcements and Information.

Supervisor Brill thanked Supervisors Collins and Owens for the work they have done on all the committees and that he has enjoyed working with them.

Adjournment. Supervisor Nash moved adjournment at 8:09 A.M., second by Supervisor Collins. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.