

**GENERAL SERVICES COMMITTEE**  
**Minutes – November 15, 2012**

**Call to Order.** Chair Owens called the meeting of the General Services Committee to order at 5:15 P.M., Thursday, November 15, 2012 in the Jury Deliberation Room, Fourth Floor, Courthouse-East.

**Committee Members Present:** Supervisors Owens, Brill, Collins, and Heidenreich

**Committee Members Absent:** Supervisor Nash.

**Staff Members Present:** Craig Knutson, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator.

**Others Present:** Dean Carmen Wilson and Michael Pierick, UW-Rock County.

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

**Citizen Participation.** None.

**Resolutions.**

**Authorizing Funding for University of Wisconsin Rock County Energy Conservation Project**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2012 does hereby authorize funding for the University of Wisconsin Rock County Energy Conservation Project in the amount of \$380,073.”

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

Mr. Terronez said this is a \$919,000 project, of which the County share would be \$380,000, and would replace a 45 year old steam boiler system with a hot water system, an air handler and closing in the building envelope. He added that the Johnson Controls consultant report shows there would be a savings of between \$35,000 and \$36,000 per year in energy costs.

Mr. Knutson said there are sufficient funds in the Allen Hall account, and with the \$300,000 in the 2013 budget there will be about \$790,000 available in 2013.

Chair Owens asked if the new system would handle the changes requested in the Master Plan. Dean Wilson said there would be some capacity and also room to add package boilers. Mr. Knutson said at some point we would need to replace these steam boilers and there may not be this grant program from the State to help cover costs in the future.

Mr. Knutson said this is a design build contract between the State and Johnson Controls.

ADOPTED.

**Communications, Announcements and Information.** None.

**Adjournment.** Supervisor Brill moved adjournment at 5:25 P.M., second by Supervisor Heidenreich. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**