



GENERAL SERVICES COMMITTEE
Minutes – July 17, 2018

Call to Order. Chair Brill called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, July 17, 2018 in the Conference Room at the 911 Communications Center.

Committee Members Present: Supervisors Brill, Brien, Potter, Zajac, and Rashkin (at 8:13 A.M.)

Committee Members Absent: None.

Staff Members Present: Brent Sutherland, Facilities Management Director; Dave Froeber, Facilities Superintendent; Jon Furseth, Facilities Superintendent; Kathy Sucus, 911 Communications Center Director; Randy Terronez, Assistant to the County Administrator.

Others Present: Supervisors Podzilni and Mawhinney; Brian Zobel, UW Colleges – Southwest.

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

Citizen Participation. None.

Approval of Minutes – July 3, 2018. Supervisor Zajac moved approval of the minutes of July 3, 2018 as presented, second by Supervisor Potter. ADOPTED.

Transfer. None.

Review of Payments. The Committee accepted the reports.

Updates.

Update on Insurance Coverage Mr. Sutherland informed the Committee that a single deduction of \$2,500 was paid on the storm damage from the May 2, 2018 catastrophic weather event. He added the bids for the projects from this event are due in today.

Update and Review of Facilities Management Projects Mr. Sutherland answered the Committee's questions on the projects report.

Update on Fairgrounds – Farm Bureau Request Mr. Sutherland informed the Committee that the Agriculture and Extension Committee approved the moving of the UW Extension office to the Adolescent Services Center.

Mr. Sutherland said he was approached by the Farm Bureau president and informed they would like to have a building built at the Fairgrounds, which they would pay for and donate to the County. He said the plan needs to go to the Janesville Planning Commission for a Conditional Use Permit. The Farm Bureau did not want to go through this process and asked Mr. Sutherland if he would do this. Mr. Sutherland said he has asked Angus Young to write the minimum specs for this project. The building will be used to house some machinery for the Farm Bureau and the other end of the building will be used to serve food at events taking place on the fairgrounds.

Communications, Announcements and Information. None.

Supervisor Rashkin arrived at 8:13 A.M.

Tour of 911 Communications Center. The Committee toured the 911 Communications Center from 8:13 A.M. to 8:47 A.M.

Adjournment. Supervisor Rashkin moved adjournment at 8:47 A.M., second by Supervisor Potter. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.