



GENERAL SERVICES COMMITTEE
Minutes – October 2, 2018

Call to Order. Chair Brill called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, October 2, 2018 in the Conference Room at the Public Works building.

Committee Members Present: Supervisors Brill, Brien, Zajac, Rashkin and Potter (at 8:04 A.M.)

Committee Members Absent: None.

Staff Members Present: Brent Sutherland, Facilities Management Director; Jon Furseth, Facilities Superintendent; Randy Terronez, Assistant to the County Administrator; Duane Jorgenson, Public Works Director; Josh Smith, County Administrator; Nick Elmer, Assistant Public Works Director; and Brian Allen, Maintenance Worker IV.

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

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

Citizen Participation. None.

Approval of Minutes – September 18, 2018. Supervisor Brien moved approval of the minutes of September 18, 2018 as presented, second by Supervisor Rashkin. ADOPTED.

Transfer. None.

Resolution.

Recognizing Blake Peterson

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, at its regular meeting this ____ day of _____ 2018, directs that a sincere expression of recognition be given to Blake Peterson for his 22 years and 5 months of service and expresses to him best wishes for the future.”

Supervisor Zajac moved approval of the above resolution, second by Supervisor Rashkin. ADOPTED.

Supervisor Potter arrived at 8:04 A.M.

Updates, Presentations and Committee Action.

Presentation of the Facilities Condition Assessment Report. Mr. Sutherland handed out a Facility Condition Assessment Summary report. He explained that we hired Dude Solutions to assess all of our buildings/equipment which ties in with the work order system. The report gives the conditions of the facility and prioritizes the replacement needs. Mr. Sutherland went over the highlights of the report. Our goal is to be proactive and not budget based on failure. Future decisions will be based on data. This report is a working document and will change as items are replaced. Mr. Sutherland has included some of the high priority items in the 2019 budget. Supervisor Zajac would like the County Board to be aware of this report. Mr. Sutherland will do a presentation at one of the November County Board meetings. He will have an electronic copy of the report sent to all County Board members.

PowerPoint of Public Works Outlying Buildings. Mr. Sutherland introduced Mr. Allen. Mr. Allen shared a PowerPoint presentation with the committee on the Public Works buildings. The presentation showed the nine locations and current conditions of the buildings.

Communications, Announcements and Information. None.

Tour of Public Works Main Garage Site. The Committee toured Public Works from 8:54 A.M. to 9:49 A.M.

Supervisors Potter and Zajac left at 8:54 A.M.

Supervisor Rashkin left during the tour.

Adjournment. The meeting was adjourned by acclamation at 9:49 A.M.

Respectfully submitted,

Tracey VanZandt
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.