



GENERAL SERVICES COMMITTEE
Minutes – November 3, 2020

Call to Order. Acting Chair Potter called the meeting of the General Services Committee to order at 8:00 A.M., Tuesday, November 3, 2020 via teleconference.

Committee Members Present: Supervisors Potter, Brien, Fox and Homan.

Committee Members Absent: One vacancy.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Michael Parille and Dave Froeber, Facilities Superintendents; Terri Carlson, Risk Manager.

Others Present: Brian Zobel, UW Whitewater at Rock County; Supervisor Richard Bostwick.

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

Approval of Minutes – October 20, 2020. Supervisor Brien moved approval of the minutes of October 20, 2020 as presented, second by Supervisor Fox. ADOPTED.

Public Comment. No comments were submitted.

Transfers. None.

Review of Payments. The Committee accepted the report.

Updates, Discussion and Possible Action.

Update on 1717 Center Avenue Renovation

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

Schedule Mr. Parille said there is nothing new to report at this time. The project is on schedule.

Payback on the Boiler Upgrade Mr. Parille said they are waiting for more information and should have this for the next meeting.

Update on DPW Garage at Shopiere

Schedule Mr. Parille said November 11, 2021 is still the new completion date.

Approval of Change Orders Mr. Parille went over Change Order #9 in the amount of \$3,740 for salt storage foundation protection.

Supervisor Homan moved approval of Change Order #9 in the amount of \$3,740, second by Supervisor Brien. ADOPTED on the following vote: YES – Supervisors Brien, Homan and Potter; ABSTAIN – Supervisor Fox; and one vacant position.

Progress on Plan for Correcting Campground Well on County Property Mr. Parille said there is no easement between the two properties; and Mr. Baker, Planning & Development Director, is looking into what would be needed to add the well to the campground property.

Update on Cost for the Courts to Use Conference Room K Mr. Parille said they met with the Judges, looked into renting a stage, and security is still being discussed.

Communications, Announcements and Information. Supervisor Brien asked if it was known what caused the outage the prior day. Mr. Parille said it was still being determined as to the cause and also what needs to be done so it does not happen again.

Mr. Zobel said they are still looking to have hybrid classes until November 20; and Tommy Thompson is directing a UW wide testing for COVID.

Adjournment. Supervisor Fox moved adjournment at 8:11 A.M., second by Supervisor Brien. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

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