

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Tom Brien
INITIATOR



6/10/2024
DATE SUBMITTED

Supervisor Tom Brien
SPONSOR

Approval to Hire an Appraiser for the Health Care Center Building and Amend the 2024 Facilities Management Budget

1 **WHEREAS**, on March 14th, the Rock County Board of Supervisors passed Resolution (R-2024-398),
2 which established the general parameters for investigating the potential sale of the former Health Care
3 Center (HCC) building; and,
4

5 **WHEREAS**, it is necessary to hire a qualified consultant to conduct an appraisal; and,
6

7 **WHEREAS**, the appraisal will not only provide a value but also provide the best use of the property;
8 and
9

10 **WHEREAS**, this will better position the county to proceed to market as the most compatible use; and,
11

12 **WHEREAS**, L.A. Dueterbeck & Associates, Inc., located in Janesville, WI, provided a proposal at the
13 cost of \$12,500.
14

15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
16 assembled this 27th day of June, 2024 does hereby approve and authorize awarding a contract in the
17 amount of \$12,500 to L.A. Dueterbeck & Associates Inc located in Janesville, WI, to provide an
18 appraisal of the Health Care Center building.
19

20 **BE IT FURTHER RESOLVED** that this work shall be completed in a timeline that allows the building
21 to be listed for sale by August 30, 2024.
22

23 **BE IT FURTHER RESOLVED** the 2024 Facilities Management budget to increase by \$12,500 to
24 cover this cost.
25

Account	Budget	Increase (Decrease)	Amended Budget
Source of Funds			
18-1815-0000-46450	0	\$12,500	\$12,500
Prior Year Sales Tax			
Use of Funds			
18-1813-0000-62119	\$8,000	\$12,500	\$20,500
Other Contracted Services			

26
27
FISCAL NOTE:

This resolution authorizes the use of prior year sales tax to fund the contract. Sufficient prior year sales tax is available.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Stats. As an amendment to the adopted 2023 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

This seems like the next best step to determine whether the Health Care Center can be put on the market for sale. While the General Services Committee moved back but wanted to keep a timeline for placing the property on the market, it remains uncertain as to whether it will be ready to do so by August 30, given that other undetermined and currently unfunded steps may be necessary.

Josh Smith
County Administrator

Committee Action

General Services Committee

General Services Committee recommended this resolution for approval by a unanimous voice vote. Supervisor Cullen was absent.

Finance Committee

Finance Committee recommended this resolution for approval by a unanimous voice vote.

