



Minutes - August 4, 2026

Call to Order: Chair Brien called the hybrid General Services Committee meeting to order at 8:12 AM in N1/N2 Courthouse conference rooms.

Committee Members Present: Supervisors Brien, Ford (Zoom), Harwick (Zoom), and Fleming

Committee Members Absent: Supervisor Buchanan

Staff Members Present: Brent Sutherland, Director of Facilities Management; Mike Parille, Facilities Assistant Director; Dave Froeber, Superintendent of Facilities Management (Zoom), John Light; County Administrator, Natalie Rolling-Edlebeck; Rock Haven Nursing Home Administrator (Zoom)

Others Present: Chad Aherns, Chief Facilities Officer, Facilities Planning & Management UW Whitewater & UW Rock: Joe Post, UW Whitewater & UW Rock

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

Citizen Participation, Communications and Announcements: None

Approval of Minutes:

July 7, 2026 Minutes: Supervisor Harwick moved to approve the July 7, 2026 minutes, second by Supervisor Fleming.
ADOPTED.

Approval of Transfers:

Capital Transfer Over \$20,000: Supervisor Harwick moved to approve the transfer of \$45,000.00 from U Rock Capital, second by Supervisor Fleming.

Brent explained the need for adding additional railings to the courthouse because of fall risk.
ADOPTED.

Review of Payments: None

Review and Approval of Resolutions:

Awarding Contract for Cleaning Services for Various County Buildings: Supervisor Harwick moved approval of the Cleaning Contract resolution, second by Supervisor Fleming.

Brent explained the current contract was over 5 years. Nine bids were submitted for multiple county buildings. Blooming Facilities LLC, of Justice IL was the lowest bid. The new contract will be effective January 1, 2027.

ADOPTED.

Awarding Contract for Elevator Maintenance, Service and Testing for Various County Buildings: Supervisor Brien moved approval, awarding the contract for elevator maintenance, second by Supervisor Fleming.

Two bids were submitted. Express Elevator Company was the lowest bid.

ADOPTED.

Review, Discussion and Possible Action:

Review and Approval of Lease Amendments and Renewals:

Manpower Lease amendment #5: Supervisor Fleming moved to approve the lease amendments and renewals, second by Supervisor Brien.

Brent explained that Manpower is a partner with Job Center and leases part of the DWRC building. This lease has a 3% increase per year and is a 3-year lease.

ADOPTED.

Southwest Workforce Development Board Amendment #5: Supervisor Fleming moved to approve the lease for Southwest Workforce Development, second by Supervisor Brien.

Brent explained this is Job Center partner. This lease is a 3-year lease.

ADOPTED.

Department of Workforce Development #3: Supervisor Fleming moved to approve the lease for Workforce Development, second by Supervisor Brien.
Brent explained this is a Job Center partner with the State of Wisconsin.
ADOPTED.

Semi-Annual Report — Attendance at Conventions/Conferences: Brent explained this was a requirement of the board to show any conventions/ conferences over \$1,000.00 per person, per event. The Assistant Director attended a training course offered by UW Extension called Local Government Leadership Academy for \$1,200.

Committee Approval to Contract for Water Treatment: Supervisor Fleming moved to approve the Contract for Water Treatment, second by Supervisor Brien.
Brent explained that we only had one bidder, HOH Water Technologies.
ADOPTED.

Review of Grandstand Renovation Change Order #3: Brent explained this was the last change order for the chain link fence and painted steps at the Rock County Fairgrounds.

Next Meeting Date and Time-August 18, 2026 8:00 AM:

Adjournment: Supervisor Fleming moved adjournment at 8:28 am, second by Supervisor Brien.
ADOPTED.

Respectfully submitted
Maurine Braun
Administrative Professional III

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.