



Minutes - August 18, 2026

Call to Order: Chair Brien called the hybrid General Services Committee meeting to order at 8:00 AM in N1/N2 Courthouse conference rooms.

Committee Members Present: Supervisors Brien(zoom), Ford(zoom), Fleming, and Buchanan(zoom).

Committee Members Absent : Supervisor Harwick,

Staff Members Present: Brent Sutherland, Director of Facilities Management; Mike Parille, Facilities Assistant Director; Dave Froeber, Superintendent of Facilities Management (Zoom).

Others Present: Nomad Transparency(zoom), Chad Aherns-Chief Facilities Officer, Facilities Planning & Management UW Whitewater, Josh Audihi -UW Whitewater

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

Citizen Participation, Communications and Announcements: None

Approval of Minutes:

Approval of August 4, 2026 Minutes : Supervisor Fleming moved to approve August 4, 2026 Minutes second by Supervisor Brien.
ADOPTED.

Approval of Transfers: None

Review of Payments:

Review of July Payments: Committee Reviewed the July Payments

Review and Approval of Resolutions:

Authorizing Rock County Department of Public Works to do Asphalt Overlay at the Fairgrounds and Youth Services Center, and Crack Sealing Various County Parking Lots:
Supervisor Fleming moved to approve authorizing Rock County Department of Public Works to do

Asphalt Overlay and Crack Seal, second by Supervisor Buchanan.

Brent explained that DPW can do the work for county buildings if County Board approves by 3/4 vote. DPW does this at the cost of materials and will not cause any overtime or extra staffing. This work is done as fill-in when DPW has time.

ADOPTED.

Review, Discussion and Possible Action:

Approval to Contract with Helm for Waterline Installation: Supervisor Fleming moved to approve contract with Helm for Waterline Installation, second by Supervisor Ford.

This waterline is needed for the Department of Public Works brine making machine. Last year the demand was higher, and the water line was not big enough to keep up with the demand. The need to increase the line to fill the brine tank will save time and increase public safety. This was not budgeted, however DPW has the funds to cover this cost so it will not require a budget amendment. The Class 1 notice went out, and 3 bids were submitted. Helm was the lowest and most responsible bid

ADOPTED.

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Approval of Forward Services Lease Amendment 3: Supervisor Fleming moved to approve the lease of Forward Services, second by Supervisor Brien.

Brent explained this lease is for Forward Services, a Job Center partner, and State of Wisconsin agency. \$52,901.76 per year with a 3% escalation. This is a renewal.
ADOPTED.

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Approval of Community Solutions Lease Amendment 4: Supervisor Fleming moved to approve Lease Amendment for Community Solutions, second by Supervisor Buchanan.

Brent explained Community Solutions is a Job Center Partner lease amount is \$17,586.72 The lease amounts vary based on the number of workspaces. Brent explained the Job Center partners are state agencies that cover (8) eight counties providing Job Center functions. They lease space in DWRC building. If they did not lease this space, Rock County citizens would have to drive to another county for these services. This is a 3-year lease renewal.
ADOPTED.

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Next meeting date and time:

September 1, 2026 at 8:00 AM:

Adjournment: Supervisor Fleming moved adjournment at 8:19 am, second by Supervisor Buchanan.
ADOPTED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.