



Minutes - March 19, 2024

Call to Order: Chair Brien called the General Services Committee meeting to order at 8:45am at the Rock County Courthouse conference rooms N1/N2.

Committee Members Present: Supervisors Brien, Cullen, Bobzien, Zoril and Wilson.

Committee Members Absent: None.

Staff Members Present: Brent Sutherland, Facilities Director; David Froeber, Facilities Superintendent; Michael Parille, Facilities Superintendent.

Others Present: Chuck Flynn; Ben Bobzien, JP Cullen.

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

Citizen Participation, Communications and Announcements: None.

Communications from Staff or Partners: None.

Approval of Minutes:

March 5, 2024 Minutes: Supervisor Wilson moved approval of the March 5, 2024, minutes second by Supervisor Cullen.

ADOPTED.

Approval of Transfers: None.

Review of Payments: None.

Review and Approval of Resolutions: None.

Review, Discussion and Possible Action:

Law Enforcement Services /Jail Renovation Project:

Approval of Change Orders: Supervisor Cullen moved to approve the presented change orders, second by Supervisor Bobzien.

The committee reviewed the change orders. They discussed whether these contingencies are needs or wants.

ADOPTED.

Update on Schedule: Ben Bobzien, JP Cullen, provided an update on the build schedule. He highlighted pictures that were included in the agenda packet.

Next meeting date and time - April 2, 2024, 8:45am: The committee agreed to move the next meeting to Monday, April 1, 2024, at 8:45.

Adjournment: Supervisor Cullen moved to adjourn at 9:18 A.M., second by Supervisor Bobzien.

ADOPTED

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.