



Minutes - April 1, 2024

Call to Order: Chair Brien called the General Services Committee meeting to order at 8:45am at the Dr. Daniel Hale Williams Rock County Resource Center, Conference Room J1041 Board Room.

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

Committee Members Absent: None.

Staff Members Present: Brent Sutherland, Facilities Director; David Froeber, Facilities Superintendent; Rock County Sheriff Curt Fell; Captain Christopher Krahn; Commander Kim Litsheim; Commander Aaron Burdick.

Others Present: Chuck Flynn;

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

Citizen Participation, Communications and Announcements: None.

Communications from Staff or Partners: Supervisor Bobzien wanted to thank the committee and Brent for their participation and the work they have done throughout his time on the committee.

Approval of Minutes:

March 19, 2024 Minutes:

Supervisor Cullen moved approval of the March 19, 2024 minutes, second by Supervisor Bobzien.
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:

Update on Last Month's Approved Change Orders- RQ 277 Added Cameras for \$278,282 and RQ 297 Added Car Wash for \$43,331: Brent wanted to review and go over any questions about the added cameras and car wash expenses with representatives from the Sheriff's department. Discussions continued on why the additional cameras were needed and how the car wash would be used.

Review of Change Order #2 for Rock Haven Nurse Call System Replacement: The committee reviewed the change orders.

Brent explained a hub would be required for WIFI to connect.

Approval of the Lease with the State of Wisconsin Department Of Administration : Supervisor Cullen moved to approve the lease with the State of Wisconsin Department of Administration, second by Supervisor Bobzien.

The committee reviewed the lease agreement.

Adopted.

Update on the Veterans Services Operations: Brent explained the County received the keys to the building and the office furniture was being installed. Brent also commented that the services we moved from the Beloit office will still be offered by a non-profit called Center of Veteran's Issues (CVI), which is a federally funded program that will take over the space. Supervisor Zoril questioned why the lease could not be canceled in Janesville, keep the Courthouse office and have CVI service the Beloit area. Supervisor Wilson felt this was not a General Service Committee question but rather something to refer to the Education, Veterans & Aging Committee.

Next meeting date and time - April 16, 2024 8:45am:

Adjournment: Supervisor Wilson moved to adjourn at 9:19 A.M., second by Supervisor Cullen.

ADOPTED

Respectfully submitted,

Andrea Wolf
Administrative Professional III

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.