

ROCK COUNTY, WISCONSIN



GENERAL SERVICES COMMITTEE

TUESDAY, JUNE 18, 2024 - 8:00 AM

CALL: 1-312-626-6799 US (Chicago)

MEETING ID: 876 7407 0491

PASSCODE: 255203

AND

**N1, 5th Floor, Courthouse-East
51 S Main St Janesville, WI**

Join Zoom Meeting

<https://us02web.zoom.us/j/87674070491?pwd=VVFxVG5nRjl5RmhrUjlSbXg0SXdvdz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Monday, June 17, 2024. To submit a public comment, use the following email: generalservices@co.rock.wi.us. At this meeting, the committee will allow live public comment during citizen participation.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

After you have joined:

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

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GENERAL SERVICES COMMITTEE TUESDAY, JUNE 18, 2024 - 8:00 AM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Communications from Staff or Partners
5. Approval of Minutes
 - A. June 4, 2024, Minutes
6. Approval of Transfers
7. Review of Payments
 - A. Review of May 2024 Payments
8. Review and Approval of Resolutions
 - A. Approval to Hire an Appraiser for the Health Care Center Building and Amend the 2024 Facilities Management Budget
9. Review, Discussion and Possible Action
 - A. Law Enforcement Services/Jail Renovation Project
 - 1) Approval of Change Orders
 - 2) Schedule Update
 - B. Review of Change Orders for Health Department Condenser Unit Replacement
 - C. Approval to Contract for Fairgrounds Roof Replacement
 - D. Approval to Contract for Fairground Sewer Line
 - E. Approval to Grant Easement at Fairgrounds
 - F. Review Quarterly Budget
10. Next meeting date and time - July 2, 2024, 8:00am
11. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

