

ROCK COUNTY, WISCONSIN



GENERAL SERVICES COMMITTEE TUESDAY, APRIL 15, 2025 - 8:00 AM

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

MEETING ID: 876 7407 0491

PASSCODE: 255203

AND

N1/N2, 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, APRIL 14, 2025**. 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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Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. March 18, 2025 Minutes
5. Review of Payments
 - A. March 2025 Payments
6. Review and Approval of Resolutions
 - A. Awarding the Contract for the Addition/Renovation of a Garage at the Medical Examiner's Building and Amending the 2025 Facilities Management Budget
 - B. Awarding the Contract for the Purchase and Installation of Water Heaters and Amending the 2025 Facilities Management Budget
7. Review, Discussion and Possible Action
 - A. Review of Finance Policy Update: Fund Balance Policy
 - B. Review of Finance Policy Update: Budget Amendments and Transfers
 - C. Updates on the Former Health Care Center Building
8. Next meeting date and time - May 6, 2025 8:00AM
9. EXECUTIVE SESSION: Pursuant to Wis. Stat. § 19.85(1)(e) to deliberate on the negotiation on the sale of public property, the Rock County Health Care Center, whenever competitive or bargaining reasons require a closed session.
10. 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.