

ROCK COUNTY, WISCONSIN



GENERAL SERVICES COMMITTEE TUESDAY, DECEMBER 16, 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=VVFxVG5nRjl5RmhrUjlSbXg0SXdvZ09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, DECEMBER 15, 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.

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. December 2, 2025 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. November Payments
7. Review and Approval of Resolutions
8. Review, Discussion and Possible Action
 - A. Approval of Genoa HealthCare LLC Lease Amendment
 - B. Approval for Genoa Health to Renovate Pharmacy Space
 - C. Quarterly Budget Review
 - D. Capital Projects Update
 - E. Law Enforcement Services/Jail Project Renovation Updates
 - 1) Schedule Update
 - F. Approval to Suspend Policy for Conference/ Meeting Room Rental to Outside Agencies
9. Next meeting date and time-January 6, 2026
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.