

ROCK COUNTY, WISCONSIN



GENERAL SERVICES COMMITTEE THURSDAY, DECEMBER 18, 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 WEDNESDAY, DECEMBER 17, 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. Review of Payments
 - A. November Payments
6. Review, Discussion and Possible Action
 - A. Approval of Genoa HealthCare LLC Lease Amendment
 - B. Approval for Genoa Health to Renovate Pharmacy Space
 - C. Capital Projects Update
 - D. Law Enforcement Services/Jail Project Renovation Updates
 - 1) Schedule Update
 - E. Approval to Suspend Policy for Conference/ Meeting Room Rental to Outside Agencies
 - F. Discussion and Possible Action on possible sale of outlots at 1717 Center Ave
7. Executive Sessions: Under Wis. Stat. § 19.85(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Potential Sale of Outlots at 1717 Center Ave.)
8. 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.