



**GENERAL SERVICES COMMITTEE**  
**Minutes – April 12, 2018**

**Call to Order.** Chair Brill called the meeting of the General Services Committee to order at 5:30 P.M., Thursday, April 12, 2018 in the Jury Deliberation Room, fourth floor, Rock County Courthouse-East.

**Committee Members Present:** Supervisors Brill, Zajac, Homan, Podzilni and Yeomans.

**Committee Members Absent:** None.

**Staff Members Present:** Jon Furseth, Facilities Superintendent - Courthouse; Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator.

**Others Present:** None.

**Approval of Agenda:** Supervisor Zajac moved approval of the agenda as presented, second by Supervisor Homan. ADOPTED.

**Citizen Participation.** None.

**Approval of Minutes.** Supervisor Yeomans moved approval of the minutes of March 20, 2018, second by Supervisor Homan. ADOPTED.

**Transfers.** None.

**Review of Payments.** The Committee accepted the reports.

**Resolution.**

**Awarding Contract for the jail Digester Piping Replacement**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors, duly assembled this \_\_\_\_ day of \_\_\_\_\_ 2018, that a contract to replace the Jail digester piping in the amount of \$10,250, be awarded to DeGarmo Plumbing Inc. of Janesville, WI.

**BE IT FURTHER RESOLVED,** that a \$1,000 contingency also be approved to cover any possible unforeseen items.”

Supervisor Yeomans moved approval of the above resolution, second by Supervisor Homan. ADOPTED.

**Communications, Announcements and Information.** None.

**Adjournment.** Supervisor Yeomans moved adjournment at 5:37 P.M., second by Supervisor Homan. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**