



GENERAL SERVICES COMMITTEE
Minutes – April 29, 2019

Call to Order. Chair Brill called the meeting of the General Services Committee to order at 8:00 A.M., Monday, April 29, 2019 in Conference Room N-1, Rock County Courthouse East.

Committee Members Present: Supervisors Brill, Zajac, Potter, Brien and Rashkin.

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Brent Sutherland, Facilities Management Director; Randy Terronez, Assistant to the County Administrator; Kate Luster, Human Services Director; Richard Greenlee, Corporation Counsel.

Others Present: Supervisors Podzilni and Mawhinney.

Approval of Agenda: Supervisor Potter moved approval of the agenda as presented, second by Supervisor Brien. ADOPTED.

Citizen Participation. None.

Communications, Announcements and Information. None.

Executive Session: Supervisors Brien and Potter moved to go into Executive Session at 8:00 A.M. per Section 19.85(1)(e), Wis. Stats. – Deliberate or Negotiate the Purchase of Public Properties when Competitive or Bargaining Reasons Require a Closed Session. ADOPTED on a roll call vote with the following: Ayes – Supervisors Brill, Zajac, Brien, Potter and Rashkin. All present.

Supervisor Zajac moved to go out of Executive Session at 8:44 A.M., second by Supervisor Rashkin. ADOPTED.

Adjournment. Supervisor Brien moved adjournment at 8:44 A.M., second by Supervisor Rashkin. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.