ROCK COUNTY BOARD OF SUPERVISORS
THURSDAY, MAY 28, 2009 – 6:00 P.M.
COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR - ROCK COUNTY COURTHOUSE-EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – May 14, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

A. Board of Adjustment

9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS

A. “Discover Wisconsin” Rock County Episode – James Otterstein

11. UNFINISHED BUSINESS
12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Arrowhead Library System’s Training Public and Staff at System Member Libraries
2. Arrowhead Library System’s Libraries Become More Accessible
3. Amending DPW Budget to Authorize Purchase of 4-Wheel Drive Truck with Dump Body and Snowplow Equipment
12. **NEW BUSINESS (Cont.)**

   B. Bills Over $10,000 - No Roll Call  
   C. Encumbrances Over $10,000 - Roll Call  
   D. Contracts – Roll Call  

   1. Retaining Firm for Rock Haven Study  
   2. University of Wisconsin Rock County Law Enforcement Protection and Services Funding Distribution Intergovernmental Cooperation Agreement  

   E. Commending Sue Enloe  
   F. Recognizing Carol Zimmerman for Service to Rock Haven  

   **NOTE:** Items 12.E. and 12.F. will be considered by the County Board Staff Committee on 5/26/09.

13. **ADJOURNMENT**