ROCK COUNTY BOARD OF SUPERVISORS
THURSDAY, OCTOBER 22, 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 – October 8, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment to the Ad Hoc Census Complete Count Committee
   B. Appointment to the Rock County Housing Authority
   C. Appointment of Alternate Members to the PDR/PACE Ad Hoc Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes - Roll Call
      1. Awarding Stock Pavilion Roof Replacement 4-H Fairgrounds and Amending 2009 Budget

NOTE: Item 12.A.1. will be considered by the General Services Committee on 10/20/09.

   2. Accepting South Central Wisconsin Consortium #10 Funding and Amending the 2009 Rock County Health Department Budget
   3. Awarding Contract for Salt Storage Building at Department of Public Works and Amending the Department’s Budget
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12. NEW BUSINESS (Cont.)

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

1. Approving Dental Insurance Contract
2. Authorizing Award of Contract for Murwin Park Toilet Project
3. Authorizing Sale of Tiffany Pit to the Town of La Prairie
4. Authorizing Purchase of Four Network Servers
5. Authorizing Purchase of Desktop and Server Software
6. Awarding Contract for Crop Land Lease at Rock County Farm
7. Awarding Demolition Contract for Buildings and Infrastructure at the Rock County Complex


8. Purchase of Uninterruptible Power Supply (UPS) Batteries
9. Authorizing Contracts for Construction Documents and Project Oversight for Phase One of the Jail Renovation Project

NOTE: Items 12.D.8. and 12.D.9. will be considered by the Public Safety & Justice Committee on 10/19/09 and the General Services Committee on 10/20/09.

13. ADJOURNMENT