ROCK COUNTY BOARD OF SUPERVISORS
THURSDAY, FEBRUARY 12, 2009 – 6:00 P.M.
COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR - ROCK COUNTY COURTHOUSE-EAST

COMMENORATING PRESIDENT ABRAHAM LINCOLN
ON THE 200TH ANNIVERSARY OF HIS BIRTHDAY

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA

Lincoln Commemoration

5. APPROVAL OF MINUTES – January 22, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

A. Appointment to the Local Emergency Planning Committee
B. Appointment to the Local Emergency Planning Committee
C. Appointment to the Local Emergency Planning Committee

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

A. Wisconsin State Treasurer – Dawn Marie Sass
B. Sheriff’s Office – Report on Snow Emergencies

11. UNFINISHED BUSINESS
12. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Accepting American Dental Association Foundation Mini-Grant and Amending the 2009 Rock County Health Department Budget
2. Authorizing Purchase of Replacement Pursuit Vehicle per State of Wisconsin Contract for the Rock County Sheriff’s Office
3. Carryover of 2008 Budget Appropriations to 2009

B. Bills Over $10,000 - No Roll Call

C. Encumbrances Over $10,000 - Roll Call

D. Contracts – Roll Call

1. Awarding Contract for the Public Health Preparedness Coordinator

E. Recognizing Regina Hare
F. Recognizing Peg Slaback
G. Commending Lee Annette Williams
H. Congratulating Jim Caldwell

NOTE: Item 12.E., 12.F., 12.G. and 12.H. will be considered by the County Board Staff Committee on 2/10/09.

I. Recognizing Russell A. Lund
J. Recognizing Gary A. Teubert

NOTE: Item 12. I. and 12.J. will be considered by the County Board Staff Committee on 2/10/09 and Public Works Committee on 2/12/09.

K. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats Conferring with Legal Counsel Regarding Pending Litigation

13. ADJOURNMENT