ROCK COUNTY BOARD OF SUPERVISORS
THURSDAY, DECEMBER 17, 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 - November 19, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment to Arrowhead Library System Board
   B. Appointment to Veterans Service Commission
   C. Appointments to the Developmental Disabilities Board
   D. Appointments to the Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
   E. Appointment to Local Emergency Planning Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
   A. Rock County Sheriff’s Office Annual Report – Sheriff Robert Spoden
11. UNFINISHED BUSINESS
12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes - Roll Call
      1. Accepting Additional Public Health Emergency Response Funding and Amending the 2009 Rock County Health Department Budget
      2. Amending 2009 Budget for Costs to Install Signage Designating CTH G as Martin Luther King, Jr. Memorial Highway

NOTE: Item 12.A.2. will be considered by the Finance Committee on 12/17/09.
12. NEW BUSINESS (Cont.)

A. Supplementary Appropriations and Budget Changes - Roll Call (Cont.)


NOTE: Item 12.A.3. will be considered by the Public Safety & Justice Committee on 12/14/09 and the Finance Committee on 12/17/09.

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

1. Highway Jurisdictional Transfer Agreement – County Trunk Highway M
2. Authorizing Purchase of Vehicles Per State of Wisconsin Contract for the Rock County Sheriff’s Office
3. Purchase of Radio, Computer and Telephone Equipment for 911 Communications Center Back-Up Site
4. Authorizing Contract with KJWW Engineering Consultants to Perform Geothermal Feasibility Study


E. Authorizing Purchase of Property Through 2009 Wisconsin Division of Emergency Management – Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI

NOTE: Item 12.E. will be considered by the Planning & Development Committee and the County Board Staff Committee on 12/17/09.

F. Recognizing Linda Hays for Service to Rock County
G. Commending Sergeant Bradley S. Roehl

NOTE: Items 12.F. and 12.G. will be considered by the Public Safety & Justice Committee on 12/14/09.

13. ADJOURNMENT