ROCK COUNTY BOARD OF SUPERVISORS
THURSDAY, JUNE 25, 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 – June 11, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment to the Joint Review Board for Amendment #3 to the City of Janesville TIF District No. 26
   B. Appointment to the 911 Communications Commission
   C. Appointment to the Finance Committee
   D. Appointment to the Planning & Development Committee

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

10. REPORTS
   A. “Looking at Now” – Quint Studer

11. UNFINISHED BUSINESS

12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes - Roll Call
      1. Amending the Land Conservation Department and the Planning and Development Agency Budgets for Completion of the PDR/PACE Master Plan

NOTE: Item 12.A.1. will be considered by the County Board Staff Committee on 6/23/09.
12. NEW BUSINESS (Cont.)

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

2. Arrowhead Library System’s Job – Searching, Training and Support Grant #09-502-LSTA

3. Authorizing Acceptance of a Federal TRACS Implementation Grant

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

C. Encumbrances Over $10,000 - Roll Call

D. Contracts – Roll Call

1. Authorizing Submission of Edward Byrne Memorial Justice Assistance Grant Application – Local Solicitation and Authorizing Interagency Agreement with Beloit and Janesville

NOTE: Item 12.D.1. will be considered by the County Board Staff Committee on 6/23/09.

2. Authorizing the Purchase of One Wireless Local Area Network (WLAN) Controller

NOTE: Item 12.D.2. will be considered by the General Services Committee on 6/25/09.

3. Awarding Contract for Handicapped Accessible Fishing Pier at Beckman Mill Park

E. Amending Section 18.509(b) of the Rock County Ordinances-Overtime (Second Reading and Adoption)

F. Approval of Addition to Rock Cemetery Plat

G. Establishing an Ad Hoc Committee for the Purchase of Development Rights/Purchase of Agricultural Conservation Easements Program

H. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. – To Confer with Legal Counsel with Respect to Pending Litigation

13. ADJOURNMENT