



**ROCK COUNTY BOARD OF SUPERVISORS  
THURSDAY, SEPTEMBER 24, 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 – September 10, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Trends and Opportunities – Mark O’Connell, Executive Director  
Wisconsin Counties Association
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    1. Amending the 2009 Council on Aging Budget to Accept State Pharmaceutical Assistance Program Funds
  - B. Bills Over \$10,000 - No Roll Call
  - C. Encumbrances Over \$10,000 - Roll Call
  - D. Contracts – Roll Call
    1. Awarding Contract for Catering Services for Rock County Elderly Nutrition Program
    2. Awarding Contract for Update of Snow Plow Controls
    3. Authorizing Purchase of Vehicle for the K-9 Unit Per State of Wisconsin Contract

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12. NEW BUSINESS (Cont.)

D. Contracts – Roll Call (Cont.)

4. Authorizing the Purchase of Cielo Radio Equipment

**NOTE:** Item 12.D.4. will be considered by the Public Safety & Justice Committee on 9/21/09.

5. Approval of Planning Services with Plymouth Township

6. Approval of Planning Services with Janesville Township

**NOTE:** Items 12.D.5. and 12.D.6. will be considered by the Planning & Development Committee on 9/24/09.

E. Authorizing the Bureau of Aeronautics to Enter Into a Feasibility Study/Conceptual Design Phase for Airport Terminal Building Refurbish and Expansion and Airport Security Improvements

**NOTE:** Item 12.E. will be considered by the Public Works Committee on 9/22/09.

F. To Support National Family Day in Rock County

G. Acknowledgement of 911 Communications Center Re-Accreditation

**NOTE:** Item 12.G. will be considered by the Public Safety & Justice Committee on 9/21/09.

H. Recommending that Rock County, Wisconsin, Limit the Purchase of Bottled Water

I. Welcoming Scott Bierman as the 11<sup>th</sup> President of Beloit College

J. Commemorating the 150<sup>th</sup> Anniversary of Abraham Lincoln's Visit to Rock County

13. APJOURNMENT