

ROCK COUNTY, WISCONSIN



**Board of Supervisors
51 S. Main Street
Janesville, WI 53545
Phone: 608/757-5510
FAX: 608/757-5511
www.co.rock.wi.us**

ROCK COUNTY BOARD OF SUPERVISORS

THURSDAY, FEBRUARY 12, 2009 – 6:00 P.M.

COUNTY BOARD ROOM/COURTROOM H

FOURTH FLOOR - ROCK COUNTY COURTHOUSE-EAST

**COMMEMORATING 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

**ROCK COUNTY BOARD OF SUPERVISORS
FEBRUARY 12, 2009**

Page 2

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