



**ROCK COUNTY BOARD OF SUPERVISORS
THURSDAY, APRIL 23, 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 – April 9, 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. Wisconsin Elder Economic Security Initiative, Johanna Hatch, Coordinator
Wisconsin Women’s Network
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. 2008 Supplemental Appropriations and Budgetary Transfers
 2. Accepting FEMA Grant Funding, Amending the Budget to Accept FEMA Grant Funding and Awarding Contract to Vierbicher to Update the County’s All Hazard Mitigation Plan

NOTE: Item 12.A.2. will be considered by the Public Safety & Justice Committee on 4/20/09.

- B. Bills Over \$10,000 - No Roll Call
- C. Encumbrances Over \$10,000 - Roll Call
- D. Contracts – Roll Call
 1. Entering Into Agreement with General Systems Solutions, DBA TriVIN, Inc., to Provide Limited Services as a DMV-WI Agent
 2. Authorizing Contract for Administration of Self-Insurance Program
 3. Authorizing Purchase of Mobile Navigation Software for Fire and EMS Vehicles

NOTE: Item 12.D.3. will be considered by the Public Safety & Justice Committee on 4/20/09.

ROCK COUNTY BOARD OF SUPERVISORS

APRIL 23, 2009

Page 2

12. NEW BUSINESS (Cont.)

E. Reauthorization of Self-Insurance

F. Adopting the Southern Wisconsin Regional Airport Land Use Plan (Chapter 16 of the Rock County Comprehensive Plan 2035)

G. Creating Chapter XXIX of the Rock County Code of Ordinances-Rock County Zoning Ordinance: Airport Overlay Zoning District (AOZD); Repealing Section 16.38 (Second Reading and Adoption)

H. Authorizing Submission of Edward Byrne Memorial Competitive Grant Application

NOTE: Item 12.H. will be considered by the Public Safety & Justice Committee on 4/20/09.

I. Recognizing Ron Krueger

NOTE: Item 12.I. will be considered by the Human Services Board on 4/22/09 and the County Board Staff Committee on 4/23/09.

J. Proclaiming Law Enforcement Officers Week

K. Proclaiming Correctional Employees Week

NOTE: Items 12.J. and 12.K. will be considered by the Public Safety & Justice Committee on 4/20/09 and the County Board Staff Committee on 4/23/09.

L. Proclaiming May 2009 Older Americans Month

NOTE: Item 12.L. will be considered by the Education, Veterans & Aging Services Committee on 4/21/09.

M. Proclaiming National County Government Week

NOTE: Item 12.M. will be considered by the County Board Staff Committee on 4/23/09.

N. Authorizing Submission of Edward Byrne Memorial Competitive Grant Application – Category I

NOTE: Item 12.N. will be considered by the Public Safety & Justice Committee on 4/20/09.

O. **SPECIAL REORGANIZATION ITEMS**

1. Review, Discussion and Approval of the Rules of the Board for 2009-2010*

13. ADJOURNMENT

* No changes have been proposed to the Rules of the Board.