

ROCK COUNTY, WISCONSIN



Board of Supervisors
51 S. Main Street
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**NOTE: Date, Time
& Location**

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MAY 15, 2014 – 5:45 P. M.**

**PONTIAC CONVENTION CENTER – BABY GRAND ROOM
2809 N. PONTIAC DRIVE, JANESVILLE, WI**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES
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
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 - E. Meet and Greet Finalists for County Administrator Position
13. ADJOURNMENT

Following adjournment of the County Board meeting a Public Reception will be held from 6:30 P.M. until 8:30 P.M. It is possible that at the Public Reception a quorum of the County Board may be present. No official County Board action will be taken.