

**ROCK COUNTY PACE AD HOC COMMITTEE  
WEDNESDAY, SEPTEMBER 22, 2010 – 8:30 A.M.  
CRAIG CENTER  
ROCK COUNTY FAIRGROUNDS  
JANESVILLE, WI**

**AGENDA**

- 1) Call to order.
- 2) Adoption of Agenda.
- 3) Approval of Minutes – September 2, 2010
- 4) Citizen Participation, Communications, and Announcements.
- 5) Action Item: City of Janesville Resolution.
- 6) Discussion Item - Application and Review Forms.
- 7) Discussion Item: Rock County PACE Program Manual Edits
- 8) Discussion Item: Rock County PACE Program Ordinance.
- 9) Landowner Application and Acquisition Selection Process.
- 10) Questions and Discussion.
- 11) Future Meeting Date – To Be Decided.
- 12) Adjournment.

It is possible that members of and possibly a quorum of other governmental bodies of Rock County may be in attendance at the above-stated meeting to gather information: any governmental body at the above-stated meeting will take no formal action.