

ROCK COUNTY, WISCONSIN



**Board of Supervisors
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ROCK COUNTY BOARD OF SUPERVISORS

THURSDAY, JANUARY 14, 2010 – 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 - December 17, 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. Update on Wisconsin and Southern Railroad – Ken Lucht
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Authorizing Acceptance of Project Safe Neighborhoods Grant and Amending 2010 Budget
 2. Accepting Healthy Homes Mini-Grant and Amending the 2010 Rock County Health Department Budget
 3. Amending the 2009 Land Conservation Department Budget Land and Water Conservation Implementation Grant
 - B. Bills Over \$10,000 - No Roll Call
 - C. Encumbrances Over \$10,000 - Roll Call

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12. NEW BUSINESS (Cont.)

D. Contracts – Roll Call

1. Authorizing Purchase of Vehicles Per State of Wisconsin Contract for the Rock County Sheriff's Office
2. Purchase of Computer Software for 911 Communications Center Back-Up Site
3. Authorizing Purchase of Radios and Radio Accessories for Emergency Management Per State Contract
4. Authorizing 2010 Orthoimagery and LiDar Contracts with Ayres Associates, Inc. and Authorizing Memorandums of Understanding (MOU) with Participating Municipalities
5. Authorizing Purchase of Property Through 2009 Wisconsin Division of Emergency Management – Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI

NOTE: Item 12.D.5. will be considered by the County Board Staff Committee on 1/13/10 and the Planning & Development Committee on 1/14/10.

E. Transfer of Jurisdictional Control of Rock County Airport Overlay Zoning to the City of Janesville

NOTE: Item 12.E. will be considered by the Planning & Development Committee on 1/14/10.

F. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats., - Discuss Negotiation Strategy Regarding the Investing of Public Funds for a Possible Economic Development Project in Rock County

13. ADJOURNMENT