



**FINANCE COMMITTEE  
THURSDAY, JANUARY 7, 2010 - 7:30 A.M.**

**CONFERENCE ROOM N-1 – FIFTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order and Approval of Agenda
2. Committee Review and Approval of Per Meeting Allowances
3. Approval of Minutes – December 17, 2009
4. Citizen Participation, Communications and Announcements
5. Transfers and Appropriations
6. Bills – Bills Over \$10,000  
Encumbrances Over \$10,000  
Pre-Approved Encumbrance Amendments  
Approval of Bills for Other Departments – County Board Staff Committee
7. Resolution
  - A. Authorizing 2010 Orthoimagery and LiDAR Contracts with Ayres Associates, Inc. and Authorizing Memorandums of Understanding (MOU) with Participating Municipalities
8. Review of Resolutions
  - A. Authorizing Acceptance of Project Safe Neighborhoods Grant and Amending 2010 Budget
  - B. Accepting Healthy Homes Mini-Grant and Amending the 2010 Rock County Health Department Budget
  - C. Amending the 2009 Land Conservation Department Budget Land and Water Conservation Implementation Grant
9. Semi-Annual Departmental Out of State Training and Conference Report
  - A. County Clerk
  - B. Finance Director
  - C. Real Property
  - D. Register of Deeds
  - E. County Treasurer
10. Adjournment