

**County of Rock
Public Works Department**

Highways
Parks
Airport



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A G E N D A

**Public Works Committee Meeting
Thursday, December 10, 2009 – 8:30 a.m.
Public Works Department Committee Room**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of November 12, 2009 and November 24, 2009
4. Citizen Participation, Communications, and Announcements

HIGHWAY BUSINESS

5. ACTION ITEMS

- a. Approve Resolution Jurisdictional Transfer of CTH M, Town of Milton
- b. Approve Resolution Amending 2009 Budget for Costs to Install Signage Designating CTH G as Martin Luther King, Jr. Memorial Highway
- c. Consider Bridge Aid for Town of Spring Valley
- d. Approve Transfer Requests for Insurance Recoveries from County's General Fund to Public Works and Motor Pool

6. COMMISSIONER'S REPORT

7. Next Meeting Date
8. Cancel 2009 Vouchers #1392 - #1525

AIRPORT BUSINESS

9. ACTION ITEMS

- a. Approve Agreement Between Hendricks Commercial Properties, LLC, Riverside Community Bank, and Rock County
- b. Approve 2010 Airport Lease and Rental Rates

10. Adjournment