

**County of Rock
Public Works Department**

Highways
Parks
Airport



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A G E N D A

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

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

HIGHWAY BUSINESS

5. ACTION ITEMS

- a. Consider Lease Between Rock County and Town of Clinton – Garage Space
- b. Consider Resolution Designating CTH G Martin Luther King Jr. Memorial Highway
- c. Consider Resolution - Retirement of Leonard Hoff
- d. Consider Reclassifying County Trunk Highways
- e. Consider Name for New County Trunk Highway for Inman Parkway Project
- f. Consider Resolution Approving Lease Agreement With Consolidated Koshkonong Sanitary District for Radio Tower Space (Copies will be provided at the meeting.)
- g. Consider Resolution Authorizing Sale of Tiffany Pit to the Town of La Prairie
- h. Consider Recommendation of Engineer on Road Construction on CTH A West

6. COMMISSIONER'S REPORT

- a. Introduction of New Public Works Superintendent
- b. Report on Access Permits for New Dean Hospital/Clinic on CTH J @ STH 11 in Janesville

7. Next Meeting Date

AIRPORT BUSINESS

8. ACTION ITEMS

- a. Consider Resolution Awarding Contract for Update of Snowplow Controls

9. Cancel 2009 Vouchers #978 - #1081

10. Adjournment