



**COUNTY BOARD STAFF COMMITTEE  
TUESDAY, AUGUST 11, 2009 – 4:00 P.M.  
CONFERENCE ROOM N-1 – FIFTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order & Approval of Agenda
2. Approval of Minutes – July 7, 2009
3. Citizen Participation, Communications and Announcements
4. Approval of Bills
5. Resolutions
  - A. Authorizing Ground Lease with T-Mobile Central LLC for Tower on Fairgrounds
  - B. To Prorate Employee Health Contributions for Part-time Unilateral Employees
  - C. Recognizing Kathryn Bartz for Service to Rock Haven
  - D. Recognizing Joyce Davis for Service to Rock Haven
  - E. Jury Appreciation Month
6. Presentation and Endorsement of County Mission Statement
7. Discuss and Take Possible Action on Future Worker's Compensation Provider–Jeff Kuglitsch
8. Adjournment