

ROCK COUNTY, WISCONSIN



**Board of Supervisors
51 South Main Street
Janesville, WI 53545
(608)757-5510**

COUNTY BOARD STAFF COMMITTEE

THURSDAY, NOVEMBER 19, 2009 – 5:30 P.M.

JURY DELIBERATION ROOM – COURTROOM H – FOURTH FLOOR

ROCK COUNTY COURTHOUSE-EAST

Agenda

1. Call to Order & Approval of Agenda
2. Approval of Minutes – November 10, 2009
3. Citizen Participation, Communications and Announcements
4. Approval of Bills
5. Resolutions
 - A. Designating Sweet-Allyn County Park Ball Diamond as Dan Delong Ball Diamond
 - B. Authorizing Issuance of Access Permit and Executing a Memorandum of Understanding with the City of Janesville for Access onto County Trunk Highway J for a New Dean Health System/SSM Health Care of Wisconsin Hospital and Medical Clinic
 - C. Lease Agreement for 911 Communications Center Back-Up Site
6. Adjournment