

ROCK COUNTY, WISCONSIN



Board of Supervisors
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ROCK COUNTY BOARD OF SUPERVISORS

THURSDAY, MAY 28, 2009 – 6:00 P.M.

COUNTY BOARD ROOM/COURTROOM H

FOURTH FLOOR - ROCK COUNTY COURTHOUSE-EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – May 14, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Board of Adjustment
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. “Discover Wisconsin” Rock County Episode – James Otterstein
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Arrowhead Library System’s Training Public and Staff at System Member Libraries
 2. Arrowhead Library System’s Libraries Become More Accessible
 3. Amending DPW Budget to Authorize Purchase of 4-Wheel Drive Truck with Dump Body and Snowplow Equipment

ROCK COUNTY BOARD OF SUPERVISORS

MAY 28, 2009

Page 2

12. **NEW BUSINESS** (Cont.)

- B. Bills Over \$10,000 - No Roll Call
- C. Encumbrances Over \$10,000 - Roll Call
- D. Contracts – Roll Call
 - 1. Retaining Firm for Rock Haven Study
 - 2. University of Wisconsin Rock County Law Enforcement Protection and Services Funding Distribution Intergovernmental Cooperation Agreement
- E. Commending Sue Enloe
- F. Recognizing Carol Zimmerman for Service to Rock Haven

NOTE: Items 12.E. and 12.F. will be considered by the County Board Staff Committee on 5/26/09.

13. **ADJOURNMENT**