

**ROCK COUNTY, WISCONSIN**



**Board of Supervisors  
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**ROCK COUNTY BOARD OF SUPERVISORS  
THURSDAY, NOVEMBER 19, 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 - November 2, 2009  
- November 4, 2009  
- November 10, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS  
FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    1. Amending the 2009 Council on Aging Budget for Elderly and Handicapped Transportation
    2. Amending the 2009 Rock County UW Extension Budget
    3. Awarding Contract for Salt Storage Building at Department of Public Works and Amending the Department's Budget
    4. Reallocating Parks Capital Improvements Funds and Amending 2009 Budget

**NOTE:** Items 12.A.3 and 12.A.4. will be considered by the Finance Committee on 11/19/09.

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12. NEW BUSINESS (Cont.)

- B. Bills Over \$10,000 - No Roll Call
- C. Encumbrances Over \$10,000 - Roll Call
- D. Contracts – Roll Call

- 1. Approving Reinsurance Contract for Stop-Loss Coverage  
(Resolution will be provided at the meeting)

**NOTE:** Item 12.D.1. will be considered by the Finance Committee on 11/19/09

- 2. Authorizing Purchase of Furniture Per State of Wisconsin Contract for Rock Haven
- 3. Authorizing the Purchase of Hardware for BadgerTraCS Project
- 4. Authorizing Purchase of Carpeting for Health Care Center Building
- 5. 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

**NOTE:** Item 12.D.5. will be considered by the County Board Staff Committee on 11/19/09.

- 6. Lease Agreement for 911 Communications Center Back-Up Site

**NOTE:** Item 12.D.6. will be considered by the Public Safety & Justice Committee on 11/16/09 and Finance and County Board Staff Committee on 11/19/09.

- E. Resolution to Designate a Qualified Newspaper for all Rock County Legal Publications for 2010
- F. Designating CTH G as Martin Luther King Jr. Memorial Highway
- G. Designating Sweet-Allyn County Park Ball Diamond as Dan DeLong Ball Diamond

**NOTE:** Item 12.G. will be considered by the County Board Staff Committee on 11/19/09.

- H. Resolution to Designate Elder Adult-at-Risk and Adult-at-Risk Agencies

**NOTE:** Item 12.H. will be considered by the Education, Veterans and Aging Services Committee on 11/17/09.

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12. NEW BUSINESS (Cont.)

- I. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$3,500,000 – Roll Call

**NOTE:** Item 12.I. will be considered by the Finance Committee on 11/19/09

- J. Commending Connie Adell Martin for Her Service to the Rock County Developmental Disabilities Board
- K. Recognizing Sandra Shea for Service to Rock Haven
- L. Recognizing Janet Sessler for Service to Rock Haven

13. ADJOURNMENT