



**ROCK COUNTY BOARD OF SUPERVISORS
THURSDAY, DECEMBER 17, 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 19, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Arrowhead Library System Board
 - B. Appointment to Veterans Service Commission
 - C. Appointments to the Developmental Disabilities Board
 - D. Appointments to the Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
 - E. Appointment to Local Emergency Planning Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rock County Sheriff's Office Annual Report – Sheriff Robert Spoden
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Accepting Additional Public Health Emergency Response Funding and Amending the 2009 Rock County Health Department Budget
 2. Amending 2009 Budget for Costs to Install Signage Designating CTH G as Martin Luther King, Jr. Memorial Highway

NOTE: Item 12.A.2. will be considered by the Finance Committee on 12/17/09.

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12. NEW BUSINESS (Cont.)

A. Supplementary Appropriations and Budget Changes - Roll Call (Cont.)

3. Acceptance of 2007-2008 State Homeland Security Mutual Aid Radio Replacement Grant Funds and Amending the 2009 Emergency Management Budget

NOTE: Item 12.A.3. will be considered by the Public Safety & Justice Committee on 12/14/09 and the Finance Committee on 12/17/09.

B. Bills Over \$10,000 - No Roll Call

C. Encumbrances Over \$10,000 - Roll Call

D. Contracts – Roll Call

1. Highway Jurisdictional Transfer Agreement – County Trunk Highway M
2. Authorizing Purchase of Vehicles Per State of Wisconsin Contract for the Rock County Sheriff's Office
3. Purchase of Radio, Computer and Telephone Equipment for 911 Communications Center Back-Up Site
4. Authorizing Contract with KJWW Engineering Consultants to Perform Geothermal Feasibility Study

NOTE: Items 12.D.2., 12.D.3. and 12.D.4. will be considered by the Public Safety & Justice Committee on 12/14/09 and the General Services Committee on 12/15/09.

E. Authorizing Purchase of Property Through 2009 Wisconsin Division of Emergency Management – Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI

NOTE: Item 12.E. will be considered by the Planning & Development Committee and the County Board Staff Committee on 12/17/09.

F. Recognizing Linda Hays for Service to Rock County

G. Commending Sergeant Bradley S. Roehl

NOTE: Items 12.F. and 12.G. will be considered by the Public Safety & Justice Committee on 12/14/09.

13. ADJOURNMENT