

**ROCK COUNTY, WISCONSIN**



**Board of Supervisors  
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**ROCK COUNTY BOARD OF SUPERVISORS  
THURSDAY, FEBRUARY 26, 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 – February 12, 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. Authorizing Transfer from General Fund and Amending the 2008 Child Care Consortium Budget
    2. Accepting Arrowhead Library System's Evansville History Digitization Project Grant & Amending the 2009 Arrowhead Library System Budget
    3. Authorizing Memorandum of Understanding for Joint Purchase of Mobile Data Radios
  - B. Bills Over \$10,000 - No Roll Call
  - C. Encumbrances Over \$10,000 - Roll Call
  - D. Contracts – Roll Call
    1. Authorizing Purchase of PCs and Related Computer Equipment for 2009
    2. Awarding Contract for Ordinance Codification Services

**ROCK COUNTY BOARD OF SUPERVISORS  
FEBRUARY 26, 2009**

Page 2

12. NEW BUSINESS (Cont.)

D. Contracts – Roll Call (Cont.)

3. To Ratify the 2007-2009 Labor Contract Between Rock County and AFSCME, Local 2489 (Courthouse)
4. Entering Into a Contract for Employee Assistance Program (EAP) and Family Medical Leave Administration (FMLA)
5. Granting Temporary Easement to ANR Pipeline Company

**NOTE:** Items 12.D.3. 12.D.4. and 12.D.5. will be considered by the County Board Staff on 2/24/09.

E. Authorizing Submission of Justice and Mental Health Collaboration Program Grant

F. To Recognize Rock County Social Workers

**NOTE:** Item 12.F will be considered by the County Board Staff Committee on 2/24/09 and the Human Services Board on 2/25/09.

G. Requesting the City of Janesville Initiate a Change in Zoning for the Area Encompassing the Glen Erin Golf Course from M-1 Light Industrial to C Conservancy on the Southern Wisconsin Regional Airport

**NOTE:** Item 12.G will be considered by the Public Works Committee on 2/24/09 and the Planning & Development Committee on 2/26/09.

H. Adoption of the Rock County Parks, Outdoor Recreation and Open Space (POROS) Plan

I. Determining Allocation of American Transmission Company (ATC) Environmental Impact Fees as Proposed by the Public Works Committee

J. Determining Allocation of American Transmission Company (ATC) Environmental Impact Fees as Proposed by the Land Conservation Committee

K. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats. – Update on Status of Negotiations Regarding Public Funding of Possible Economic Development Project in Rock County

13. ADJOURNMENT