



**ROCK COUNTY BOARD OF SUPERVISORS  
THURSDAY, JUNE 25, 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 – June 11, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to the Joint Review Board for Amendment #3 to the City of Janesville TIF District No. 26
  - B. Appointment to the 911 Communications Commission
  - C. Appointment to the Finance Committee
  - D. Appointment to the Planning & Development Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. “Looking at Now” – Quint Studer
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    1. Amending the Land Conservation Department and the Planning and Development Agency Budgets for Completion of the PDR/PACE Master Plan

**NOTE:** Item 12.A.1. will be considered by the County Board Staff Committee on 6/23/09.

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12. NEW BUSINESS (Cont.)

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

2. Arrowhead Library System's Job – Searching, Training and Support Grant #09-502-LSTA
3. Authorizing Acceptance of a Federal TRACS Implementation Grant

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

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

D. Contracts – Roll Call

1. Authorizing Submission of Edward Byrne Memorial Justice Assistance Grant Application – Local Solicitation and Authorizing Interagency Agreement with Beloit and Janesville

**NOTE:** Item 12.D.1. will be considered by the County Board Staff Committee on 6/23/09.

2. Authorizing the Purchase of One Wireless Local Area Network (WLAN) Controller

**NOTE:** Item 12.D.2. will be considered by the General Services Committee on 6/25/09.

3. Awarding Contract for Handicapped Accessible Fishing Pier at Beckman Mill Park

E. Amending Section 18.509(b) of the Rock County Ordinances-Overtime (Second Reading and Adoption)

F. Approval of Addition to Rock Cemetery Plat

G. Establishing an Ad Hoc Committee for the Purchase of Development Rights/ Purchase of Agricultural Conservation Easements Program

H. **EXECUTIVE SESSION:** Per Section 19.85(1)(g), Wis. Stats. – To Confer with Legal Counsel with Respect to Pending Litigation

13. ADJOURNMENT