



**ROCK COUNTY BOARD OF SUPERVISORS  
THURSDAY, JANUARY 8, 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 – December 11, 2008
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to the Health Services Committee
  - B. Appointment to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Poverty and Health Outcomes Video Presentation
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
  - B. Bills Over \$10,000 - No Roll Call
  - C. Encumbrances Over \$10,000 - Roll Call
  - D. Contracts - Roll Call
    1. Authorizing Purchase of Furniture Per State of Wisconsin Contract for Rock Haven

**NOTE:** Item 12.D.1. will be considered by the General Services Committee and the Health Services Committee on 1/06/09.

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12. NEW BUSINESS (Cont.)

- E. Approve Relocation Order for CTH A Bridge (Blackhawk Creek)  
Construction Project ID# 3650-01-02
- F. Designating a Qualified Newspaper for All Rock County Legal Publications  
In 2009

**NOTE:** Item 12.F. will be considered by the Finance Committee on  
01/08/09.

- G. Authorizing Submission of the 2009 Neighborhood Stabilization Program  
Application

**NOTE:** Item 12.G. will be considered by the Planning and Development  
Committee on 01/08/09.

13. ADJOURNMENT