

**ROCK COUNTY, WISCONSIN**



**Board of Supervisors  
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**ROCK COUNTY BOARD OF SUPERVISORS**

**THURSDAY, JUNE 11, 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 – May 28, 2009
6. PUBLIC HEARING
  - A. Amending Section 18.509(b) of the Rock County Ordinances-Overtime (First Reading and Public Hearing)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to Supervisory District 12
  - B. Appointment to the Education, Veterans and Aging Services Committee
  - C. Appointment to the Human Services Board
  - D. Appointments to Criminal Justice Coordinating Council
  - E. Appointments to the Long Term Support Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Legislative Update –Phil Boutwell
11. UNFINISHED BUSINESS

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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. To Ratify the 2007-2009 Labor Agreement Between Rock County and Deputy Sheriff Supervisor's Association

**NOTE:** Item 12.D.1. will be considered by the County Board Staff Committee on 6/11/09.

- E. To Recognize Donna Hanson

**NOTE:** Item 12.E. will be considered by the Human Services Board on 6/10/09 and the County Board Staff Committee on 6/11/09.

- F. Recognizing Steven French
- G. Recognizing Lloyd Gunderson

**NOTE:** Items 12.F. and 12.G. will be considered by the Public Works Committee and the County Board Staff Committee on 6/11/09.

- H. **EXECUTIVE SESSION:** Per Section 191.85(1)(e) – Considering Investing Public Funds for Future Economic Development in Rock County

13. ADJOURNMENT