



COUNTY BOARD STAFF COMMITTEE
WEDNESDAY – JANUARY 13, 2010 – 5:00 P.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST

Agenda

1. Call to Order & Approval of Agenda
2. Approval of Minutes – December 8, 2009
December 17, 2009
3. Citizen Participation, Communications and Announcements
4. Approval of Bills
5. Resolutions
 - A. Authorizing Purchase of Property Through 2009 Wisconsin Division of Emergency Management-Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI
6. Semi Annual Out of State Training and Conference Reports
 - A. Human Resources
 - B. Corporation Counsel
 - C. County Administrator
7. **EXECUTIVE SESSION:** Per Section 19.85(1)(e) – To Consider the Purchase of Public Property and Update on Collective Bargaining
8. Adjournment