



**ROCK COUNTY BOARD OF SUPERVISORS
THURSDAY, OCTOBER 22, 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 – October 8, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Ad Hoc Census Complete Count Committee
 - B. Appointment to the Rock County Housing Authority
 - C. Appointment of Alternate Members to the PDR/PACE Ad Hoc Committee
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. Awarding Stock Pavilion Roof Replacement 4-H Fairgrounds and Amending 2009 Budget

NOTE: Item 12.A.1. will be considered by the General Services Committee on 10/20/09.

 2. Accepting South Central Wisconsin Consortium #10 Funding and Amending the 2009 Rock County Health Department Budget
 3. Awarding Contract for Salt Storage Building at Department of Public Works and Amending the Department's Budget

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12. NEW BUSINESS (Cont.)

- B. Bills Over \$10,000 - No Roll Call
- C. Encumbrances Over \$10,000 - Roll Call
- D. Contracts – Roll Call

- 1. Approving Dental Insurance Contract
- 2. Authorizing Award of Contract for Murwin Park Toilet Project
- 3. Authorizing Sale of Tiffany Pit to the Town of La Prairie
- 4. Authorizing Purchase of Four Network Servers
- 5. Authorizing Purchase of Desktop and Server Software
- 6. Awarding Contract for Crop Land Lease at Rock County Farm
- 7. Awarding Demolition Contract for Buildings and Infrastructure at the Rock County Complex

NOTE: Items 12.D.4., 12.D.5., 12.D.6. and 12.D.7. will be considered by the General Services Committee on 10/20/09.

- 8. Purchase of Uninterruptible Power Supply (UPS) Batteries
- 9. Authorizing Contracts for Construction Documents and Project Oversight for Phase One of the Jail Renovation Project

NOTE: Items 12.D.8. and 12.D.9. will be considered by the Public Safety & Justice Committee on 10/19/09 and the General Services Committee on 10/20/09.

13. ADJOURNMENT