



**ROCK COUNTY BOARD OF SUPERVISORS**

**THURSDAY, JANUARY 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 – January 8, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Confirmation of Appointment of Developmental Disabilities Director
  - B. Appointment to Supervisory District #1
  - C. Appointment to the Public Safety and Justice Committee
  - D. Appointment to the Lake Leota District Board of Commissioners
  - E. Appointment to the Finance Committee
  - F. Appointment to the Long Term Support Committee
  - G. Appointment to the City of Janesville TIF District No. 34
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. Request to Amend 2008 RECAP Budget

**NOTE:** Item 12.A.1. will be considered by the Public Safety & Justice Committee on 1/19/09 and the Finance Committee on 1/22/09.

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12. NEW BUSINESS (Cont.)

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

2. Authorizing Purchase of Replacement Passenger Vehicle Rock County Department of Public Works

**NOTE:** Item 12.A.2. will be considered by the General Services Committee on 1/20/09 and the Public Works Committee and Finance Committee on 1/22/09.

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

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

D. Contracts – Roll Call

1. Authorizing Award of Contract for Gibbs Lake Toilet Project

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

2. Installation and Configuration of Wireless Access Points

**NOTE:** Item 12.D.2. will be considered by the Public Safety & Justice Committee on 1/19/09 and the General Service Committee on 1/20/09.

3. Authorizing Lease with Airadigm on West Court Street Tower

E. Creating the Classification of Captain

F. Authorizing Submission of Adult Drug Court Discretionary Grant Program Application

**NOTE:** Item 12.F. will be considered by the Public Safety & Justice Committee on 1/19/09.

G. Supporting Legislation to Establish a Minimum Level of Supplemental Payments To County Nursing Homes

H. Recognizing Joann Jackson for Service to Rock Haven

I. Claim

13. ADJOURNMENT