



**ROCK COUNTY BOARD OF SUPERVISORS
THURSDAY, MARCH 26, 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 – March 12, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Human Services Board
 - B. Appointments to the Board of Health
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Legislative Update
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Carryover of 2008 Parks Budget Appropriations to 2009
 2. 2008 Budget Amendment – Winter Maintenance
 3. To Modify the 2008 Human Services Budget to Reconcile to Estimated Revenue Allocations and Expenditures
 4. Amending the 2008 Budget for Federal Emergency Management Reimbursements for the June 2008 Flood Emergency
 5. Authorizing 2009-2012 Healthy Homes Lead Hazard Control Grant Program Award Agreement for Rock County

NOTE: Items 12.A.5. will be considered by the Finance Committee on 3/26/09.

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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. Awarding Roof Replacement Contract for 4-H Fairgrounds Block Building
 - 2. Authorizing Purchase of Mobile Data Computers for 2009
- E. Recognizing Carol McCarthy for Service to Rock Haven
- F. Wisconsin’s Centennial of Flight

NOTE: Items 12.E. and 12.F. will be considered by the County Board Staff Committee on 3/24/09.

- G. To Recognize Economic Support and Wisconsin Works Staff
- H. To Recognize Administrative Support Staff
- I. Proclaiming the Month of April “Parents Who Host, Lose the Most: Don’t Be a Party to Underage Drinking” Month

NOTE: Items 12.G., 12 H. and 12.I. will be considered by the Human Services Board on 3/25/09.

- J. Rescinding Resolution 06-8A-069 Recreating the Office of Coroner
- K. **EXECUTIVE SESSION:** Per Section 19.85(1)(e) – Update on Collective Bargaining

13. ADJOURNMENT