

**ROCK COUNTY PACE/PDR AD HOC COMMITTEE  
MONDAY JANUARY 18, 2010 – 4:00 P.M.  
COURTHOUSE CONFERENCE CENTER  
SECOND FLOOR – EAST WING  
ROCK COUNTY COURTHOUSE  
51 S MAIN STREET, JANESVILLE, WI**

**AGENDA**

- 1) Call to order.
- 2) Adoption of Agenda.
- 3) Approval of Minutes – December 1, 2009.
- 4) Citizen Participation, Communications, and Announcements.
- 5) Refined List of Eligibility Criteria.
- 6) Preliminary LESA Factor Weighting System.
- 7) Questions and Discussion.
- 8) Future Meeting Date, Time and Location.
- 9) Adjournment.

It is possible that members of and possibly a quorum of other governmental bodies of Rock County may be in attendance at the above-stated meeting to gather information: any governmental body at the above-stated meeting will take no formal action.