



**COUNTY BOARD STAFF COMMITTEE**  
**TUESDAY, AUGUST 25, 2009 – 4:00 P.M.**  
**CONFERENCE ROOM N-1 – FIFTH FLOOR**  
**ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order & Approval of Agenda
2. Approval of Minutes – August 10, 2009 (Joint with Finance Committee)  
August 11, 2009
3. Citizen Participation, Communications and Announcements
4. Approval of Bills
5. Resolutions
  - A. To Ratify the 2007-2009 Labor Contract Between Rock County and AFSCME Local 1077 (Public Works/General Services)
  - B. Adopting a Mission/Vision/Core Values Statement for Rock County
6. Claim
7. Review of WCA Resolutions
8. **EXECUTIVE SESSION:** Per Section 19.85(1)(f) – To Consider the Financial, Medical, Social or Personal History of a Specific Employee  
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and  
Per Section 19.85(1)(e) – Update on Collective Bargaining
9. Adjournment