



COUNTY BOARD STAFF COMMITTEE
TUESDAY, OCTOBER 13, 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 – September 22, 2009
3. Citizen Participation, Communications and Announcements
4. Approval of Bills
5. Department Budget Review
 - A. Human Resources
 - B. Corporation Counsel
 - C. County Administrator
 - D. County Board
 - E. Other Budget Issues
6. **EXECUTIVE SESSION:** Per Section 19.85(1)(f) – To Consider the Financial, Medical, Social or Personal History of a Specific Employee

and

Per Section 19.84(1)(g) – Conferring with Legal Counsel Regarding Pending Litigation
7. Adjournment