



COUNTY BOARD STAFF COMMITTEE
TUESDAY, OCTOBER 27, 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 – October 13, 2009
3. Citizen Participation, Communications and Announcements
4. Approval of Bills
5. Resolutions
 - A. Designating CTH G as Martin Luther King Jr. Memorial Highway
 - B. Approving Lease Agreement with Consolidated Koshkonong Sanitary District for Radio Tower Space
6. Discussion of Health Insurance Administration Issues
7. **EXECUTIVE SESSION:** Per Section 19.85(1)(f) – To Consider the Financial, Medical, Social or Personal History of a Specific Employee
8. Adjournment