



**COUNTY BOARD STAFF COMMITTEE
TUESDAY, SEPTEMBER 8, 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 17, 2009 (Joint with Finance Committee)
August 25, 2009
3. Citizen Participation, Communications and Announcements
4. Approval of Bills
5. Resolutions
 - A. Authorizing Contract for Disposal of Unwanted Pharmaceuticals, Entering into a Memorandum of Understanding, and Amending the 2009 Budget
 - B. Authorizing Sale of Tiffany Pit to the Town of La Prairie
 - C. Commending Nancy Gibney for Her Service to the Rock County DD Board
 - D. Recognizing Leonard Hoff
 - E. Recognizing Sandra Sinkule for Service to Rock Haven
 - F. Commemorating the 150th Anniversary of Abraham Lincoln's Visit to Rock County
6. Adjournment