



**COUNTY BOARD STAFF COMMITTEE**  
**TUESDAY, DECEMBER 8, 2009 – 4:00 P.M.**  
**CONFERENCE ROOM N-1 – FOURTH FLOOR**  
**ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order & Approval of Agenda
2. Approval of Minutes – November 19, 2009
3. Citizen Participation, Communications and Announcements
4. Approval of Bills
5. Resolutions
  - A. Commending Sergeant Bradley S. Roehl
  - B. Recognizing Linda Hays for Service to Rock County
6. Hazard Mitigation Grant Program Project Status – David Somppi
  - A. Resolution - Authorizing Purchase of Property Through 2009 Wisconsin Division of Emergency Management – Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI
7. **EXECUTIVE SESSION:** Per Section 19.85(1)(e) – To Consider Possible Purchase of Public Property
8. Adjournment