

# **ROCK COUNTY BOARD OF COMMISSIONERS**

Kenneth Hoime, District 1  
Stan Williamson, District 2  
Ron Boyenga, District 3  
Sherri Thompson, District 4  
Jody Reisch, District 5



## **PROPOSED ROCK COUNTY BOARD AGENDA June 16, 2015**

### **Herreid Board Room – Rock County Courthouse**

- 5:00 PM Call to Order – Chair Ron Boyenga**
- Approve June 16, 2014 County Board agenda
  - Approve June 02, 2014 County Board minutes
- Consent Agenda:**
- 1.
- 5:00 PM Public Hearing for CIP and the sale of G.O. Bonds \$1,225,000**
- 5:15 PM Public Hearing for Amendments to the Rock County Zoning Ordinance**
- 5:20 PM Eric Hartman, Land Management Office Director and Doug Bos, Assistant Land Management Office Director** will present a conditional use permit for a feedlot expansion in the SW ¼ of Section 18 of Mound Township; will also request to approve amendments to the Planning & Zoning Ordinance (Resolution No. 16-15), staffing concerns due to recent legislative action and the building lease.
- 5:40 PM Ashely Kurtz, Auditor/Treasurer**, will present the claims and fund balances; will also request approval of Resolution No. 15-15, approving the issuance of G. O. CIP bonds not to exceed \$250,000 and the adoption of the 2015-2019 CIP.
- 5:50 PM Senator Bill Weber and Representative Joe Schomacker**, will present an overview of the 2015 legislative session.
- 6:15 PM Informational**
1. RCHD Final Payment on the 2014 CSAH box culvert projects and the 2014 Township box culvert projects
  2. Airport Transportation Grant
  3. Legislative update
- 6:30 PM Adjourn**
- 7:00 PM Board of Equalization**