

ROCK COUNTY BOARD OF COMMISSIONERS

Gary Overgaard, District 1
Stan Williamson, District 2
Greg Burger, District 3
Sherri Thompson, District 4
Jody Reisch, District 5



PROPOSED ROCK COUNTY BOARD AGENDA

January 24, 2017

Herreid Board Room – Rock County Courthouse

- 9:00 AM Call to Order – Chair Williamson**
Pledge of Allegiance
- Approve January 24, 2017 County Board agenda
 - Approve, December 27, 2016 and January 3, 2017 County Board minutes
- Consent Agenda:**
1. Zuercher annual software and maintenance - \$5,503.35 (E911 eligible)
 - 2.
- 9:05 AM City of Magnolia Mayor Dennis Madison and Council Member Gary Lee**, will request the county to place dynamic speed signs on CSAH 4 within the city limits.
- 9:30 AM Mark Sehr, Engineer**, will discuss a lease agreement for a tractor replacement.
- 9:45 AM Ashley Kurtz, Auditor/Treasurer**, will present the claims and fund balances.
- 10:00 AM Informational**
1. 2nd half payment of Public Safety Answering Point (PSAP) equipment - \$59,411.07 and annual maintenance of PSAP equipment - \$4,000, as per JPA w/SWMN
 2. Comparable Work Study
 3. County Selective Service Board
 4. Rock County Hall of Fame
 5. SWHHS appointment (lay person)
 6. Technology equipment – Commissioners
 7. Board of Equalization Certification
 8. AMC Legislative Conference
- 10:30 AM Adjourn**
- 10:30 AM County Board Informational Session**