

# **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 July 25, 2017**

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

- 9:00 AM Call to Order – Chair Williamson**  
**Pledge of Allegiance**
- Approve July 25, 2017 County Board agenda
  - Approve July 11, 2017 County Board minutes
- Consent Agenda:**
1. Amendment to Rock County IT Disaster Recovery Plan (updated)
- 9:05 AM Sara Wahl, SW Crisis Center Executive Director**, presented a program update.
- 10:00 AM Mark Sehr, Engineer**, will request to declare (3) IH tractors and (1) Elkhart Coach bus as surplus and will also discuss the status of damaged bridge on CR 52 over the BNSF railroad.
- 10:30 AM Ashley Kurtz, Auditor/Treasurer**, will present the claims and fund balances; also review year to date budgets.
- 10:45 AM Jim Trojanowski, Director of Plum Creek Library System**, will introduce himself as the new director and present an activity update.
- 11:15 AM Informational**
1. Johnson Control maintenance contracts & other
  2. Mid-year budget report
  3. Tax Abatement meeting with Mayors – August 1<sup>st</sup>
  4. Road Tour – August 8<sup>th</sup>
  5. Comp Worth Study update
  6. AMC Fall Policy Conference – Sept 14-15
  7. RCRW-DNR-Blue Mound State Park water update
- 11:45 AM Adjourn**