

# **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 October 03, 2017**

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

- 9:00 AM**     **Call to Order – Chair Williamson**  
**Pledge of Allegiance**
- Approve October 03, 2017 County Board agenda
  - Approve September 19, 2017 County Board minutes
- Consent Agenda:**
- 1.
- 9:05 AM**     **Brent Hoffman, Rural Water Systems Manager**, will present an update regarding his attendance at a national rural water conference.
- 9:30 AM**     **Ashley Kurtz, Auditor/Treasurer**, will present the claims and fund balances.
- 10:00 AM**     **Mark Sehr, Engineer**, will request final payment of \$51,980.00 on the county wide sealcoat project, approval of Resolution No. 16-17, an agreement to State Transportation Fund Local Bridge Replacement Program and present an updates regarding the picnic shelter building.
- 10:20 AM**     **Eric Hartman, Land Management Office Director**, will request approval to amend the Rock County Zoning Ordinance currently zoned A-I to A-2 in section 12 of Magnolia Township.
- 10:30 AM**     **Melaine Niday, Senior Hydrogeologist with Short Elloit Henderickson (SEH)** will present an update on the demolition landfill and will also field any questions
- 11:00 AM**     **Informational**
1. BoardDocs training Oct 31<sup>st</sup> @ 3:00PM
  2. 2017 Police Aid
- 11:15 AM**     **Closed Session to discuss land acquisition**
- 11:45 AM**     **Adjourn**