

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

April 4, 2017

Herreid Board Room – Rock County Courthouse

- 9:00 AM** **Call to Order – Chair Williamson**
Pledge of Allegiance
- Approve April 04, 2017 County Board agenda
 - Approve March 21, 2017 County Board minutes
- Consent Agenda:**
1. Emergency Communications Board Dues 2017 - \$2,190.00
- 9:05 AM** **Shannon Dwire, Millennium Recycling, Inc General Manager**, will provide a recycling update.
- 9:45 AM** **Serena Gutnik, Library Director**, will request authorization for outstate travel to attend national training.
- 10:00 AM** **Eric Hartman, Land Management Office Director**, will present (2) Conditional Use Permits, and an agreement with SEH for monitoring services
- 10:30 AM** **Ashley Kurtz, Auditor/Treasurer** will present the claims and fund balances;
- 10:45 AM** **Mark Sehr, Engineer** will present bid results for SAP 067-030-013 bituminous road way projects and bridge replacement bids for bridge number 6787.
- 11:00 AM** **Norma Brands, Rock County Coordinator A.C.E.**, will present a program update
- 11:15 AM** **Informational**
1. Comp Worth Study update
 2. Road & Bridge Hearing follow up
- 11:30 AM** **Adjourn**
- 11:30 AM** **Retreat**