

AGENDA

December 19, 2023

1. Meet with the County Officials, Deputies, Staff & Employees as needed.
2. Approve or reject claims.
3. Review and make decisions on legal matters.
4. Review and make decisions on insurance, board of equalization, and road & bridge matters.
5. Review and make decisions on levies, budgets, bid lettings, resolutions, tax foreclosures,
Appointments from this board, inventories, equalization issues & other miscellaneous matters
That may arise, including the approval of bonds.
6. Review fee reports.
7. Review and direct the completion of miscellaneous correspondence.
8. Conduct discussions with members of the public.
9. Discuss & make decisions on any road and bridge matters that may arise.
10. Approve tax corrections.
11. Daunitta Buoy, Commissioner's correspondence.
- 9:15 a.m. 12. Waylon Reynolds, Interim Road Foreman-Road updates.
13. Discuss & Act on Road Applications.
- 11:30 a.m. 14. Stacey Knox, Hospital Administrator-re-appoint Caleb Lackaff to Rock County Hospital Board.
- 10:00 a.m. 15. BKR Extension Re: Appoint a board member.
- 10:15 a.m. 16. Kathleen Sybrant-Ambulance-discuss funding for a building.
17. Conduct Interviews: 10:30 11:45
12:30 1:15
2:00
- 11:40 a.m. 18. B. Shelbourn, Sheriff-update on the Sheriff's Office and court Proceedings/pay raise for an employee.
- 2:45 p.m. 19. D. White, Deputy-discuss a training.

Certain items may be taken up in closed session to avoid needless injury to reputations of individuals affected, and for other reasons as provided by law. The Board reserves the right to alter the agenda for the convenience of the Board and the public within the bounds of the law.

_____ County Clerk