



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday / June 9, 2009 / 8:30 a.m.

AGENDA

- 8:30 am I. *CALL TO ORDER*
A. Roll Call
B. Approval of Minutes of May 26, 2009 (Board)
C. Approval of Agenda
- 8:35 am II. *SOLID WASTE: Michael Cook*
❖ Approval of River Bend Educational Agreement
- 8:40 am III. *PARKS & FACILITIES: Joe McGough*
❖ Authorization to Advertise for Bids for King Mill Dam Repairs
- 8:45 am IV. *HUMAN RESOURCES: Laurie Jandro*
❖ County Administrator Performance Review
- 8:55 am V. *PUBLIC HEALTH: Mary Ho*
A. Alternative Care & Waivered Service Contract Renewals
B. Contract with Unity House, Inc.
- 9:00 am VI. *AUDITOR/TREASURER: Fran Windschitl*
A. Renewal of Liquor License Applications(2)
B. Renewal of 3.2% Malt Liquor Licenses(5)
C. Approval of Temporary 3.2% Malt Liquor License Applications(3)
D. Approval of Tobacco License Applications(6)
E. Lawful Gambling Application for Most Holy Trinity Church
- 9:05 am VII. *ADMINISTRATION: Gary Weiers*
A. Consent Agenda
1. Payment of Bills
2. Extra Time/Over Time Report
3. Personnel Appointments
B. Discussion of McCullough Park Status
C. Discussion of Negotiation Strategy (**CLOSED SESSION**)
- 9:25 am VIII. *ADJOURN (The Board may meet as a group for lunch)*