

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, JUNE 24, 2013
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. 9:00 A.M. B&W Control Specialists.
3. Jim Rice, Zoning to present the Board Adjustment's recommendation on the Christensen Farms Special Exception.
4. Consider approval of appointments and salary increases.
5. Discuss Law Enforcement committee members, with possible additions.
6. Consider Fireworks permit for Harold Albrant for June 30 to July 7, 2013.
7. Scott Meinders will discuss secondary road matters.
8. Approve bill for DD 89.
9. Discuss DD 98.
10. Discuss bill for DD 6 Lat 5.
11. Discuss DD 2-3 Lat 11 and Lat 11A.
12. Discuss DD 47.
13. Discuss Cost Advisory Services report.
14. Discuss contract with Waste Management.
15. Open Forum
16. Eric Guth, IT Director to discuss contract.
17. Risk Management and Safety Committee Meeting
18. 9:30 A.M. Discuss application for Farmers Coop Association.
19. 10:15 A.M. Discuss Jail building maintenance.

Karla Niederkofler
Winnebago County Auditor