

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JULY 1, 2014
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Consider for approval the Engineer Report for DD 5 Lat 14.
3. Set a date for Bid Letting for DD 5 Lat 14.
4. Tom Barkema to discuss a drainage issue in Section 21 of Mt Valley Township.
5. Consider for approval county claims.
6. Consider appointment of Tim Missal to Compensation Board.
7. Consider approval of Fireworks Permit for Vinje Pub.
8. Consider approval of Fireworks permit for Mike Isebrand.
9. Consider approval of Fireworks permit for Riley Lewis.
10. Discussion and possible action on base of the fountain in the front of the
Courthouse.
11. Open Forum.
12. Consider approval of Fiscal Year 2015 Resolutions.
13. Scott Meinders, Engineer will discuss secondary road matters.
14. Consider for approval petitions and bills for DD 54 Lat 6V, DD 54 Lat 6L, DD 9, DD
20, and DD 89.

Karla Niederkofler
Winnebago County Auditor