

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, SEPTEMBER 23, 2014
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Consider approval of Winnebago County consenting Resolution for the City of Scarville.
3. Kris Wempen, Drainage Clerk to discuss FEMA drainage project update.
4. Eric Guth, IT Director to discuss updates, participating in Tech Team visits, and involvement with ICIT and ISAC groups.
5. Discuss Public Safety land purchase.
6. Open Forum.
7. Set Public Hearing for TIF refinance.
8. Scott Meinders, Engineer will discuss secondary road matters.
9. County Secondary Road Association.

Karla Niederkofler
Winnebago County Auditor