

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JANUARY 20, 2015
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Two Rivers Insurance and Wellmark to discuss insurance.
3. 9:30 A.M. Dave Peterson, Sheriff to discuss personnel matters.
4. Consider for approval Semi-monthly County Claims.
5. Consider approval of Liquor License for the Super Bowl.
6. Consider for approval bond issuance resolution.
7. Consider for approval contract with Veenstra & Kimm for DD 35-89.
8. Open Forum.
9. Scott Meinders, Engineer will discuss secondary road matters.
10. Discuss and possible action regarding purchase of land for the Public Safety Center.
11. Consideration and possible approval of support for IEDA project in Winnebago County.
12. Annual Performance Evaluation with Scott Meinders, County Engineer.
13. Discuss County Engineer Employment Contract.
14. Budget Discussion.

Karla Weiss
Winnebago County Auditor