

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, JUNE 16, 2015  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Consider for approval appointments and salary increases for employees in offices of elected officials.
3. Consider for approval salary increases for employees in all other departments.
4. Consider for approval Fireworks permit for 3 Fingers Campground from July 3-5, 2015.
5. Open Forum.
6. Consider for approval Auditor's Transfers.
7. Discussion and possible action of County held tax certificate.
8. Consider for approval revised contract with Midwest Construction Consultants.
9. Discussion with Veteran's Affairs regarding the Union Soldier Fountain.
10. Scott Meinders, Engineer will discuss secondary road matters.
11. Resolution approving the purchase of one 2015 F250 XL Pickup from Forest City Ford in the amount of \$28,750.
12. Review Andy Smith's letter regarding DD 5 Main and DD 5 Lat 42.
13. Discuss Drainage Resolution from 2004.
14. Discuss drainage issues – possible closed session.
15. 10:00 A.M. Lynn Purchase to discuss use of courthouse grounds during Puckerbrush.

Karla Weiss  
Winnebago County Auditor