

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JANUARY 26, 2016
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:05 A.M. Joint meeting with Worth County to discuss Winn-Worth Betco budget.
3. Discussion and possible action of Resolution for Port Authority.
4. 9:30 A.M. Joe Larson & Kevin Dearing to discuss a Wind Turbine Zoning Good Neighbor Policy.
5. Scott Meinders, Engineer will discuss secondary road matters.
6. Auditor's office will discuss drainage matters.
7. Consider for approval Compensation Board recommendations.
8. Approval to appoint Eric Guth to make decisions regarding IT in the Public Safety Center.
9. Appoint Jan Faulkner to Forest City Planning and Zoning.
10. Set a date for Public Hearing on Plans and specifications for Public Safety Center.
11. Resolution authorizing the issuance of \$5,245,000 General Obligation refunding bonds.
12. Consider for approval Semi-monthly County claims.
13. Consider for approval of Liquor License for the Super Bowl, Inc.
14. Open Forum.
15. 10:00 A.M. Public Hearing for Joint DD 39-37 with Hancock County and landowners.
16. Thomas Coffman, Veterans Affairs to give annual report.
17. Closed session regarding DD 5 Lat 42.
18. Budget Hearings.

Karla Weiss
Winnebago County Auditor