

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, FEBRUARY 23, 2016
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Harold Albrant to discuss Thompson Ambulance service.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Auditor's office will discuss drainage matters.
5. Kris Colby, Recorder to discuss full time position in Recorder's office with possible action.
6. Julie Swenson, Treasurer to discuss personnel matters.
7. Open Forum.
8. 10:00 A.M. Public Hearing on Plans and Specifications for Public Safety Center.
9. Approval of Resolution approving plans and specifications
10. Approval of Resolution awarding contracts
11. Approval of Resolution approving Bond Purchase Agreement with Northland Securities

Karla Weiss
Winnebago County Auditor