

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, MARCH 1, 2016  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Scott Meinders, Engineer will discuss secondary road matters.
3. Set a Public Hearing for new Eagle Pork Construction Permit.
4. Auditor's office will discuss drainage matters.
5. Consider for approval Semi-monthly County Claims.
6. Consider for approval Liquor License for Rice Lake Golf and Country Club.
7. Consider for approval Payment in Lieu of Taxes (PILOT).
8. Consider for approval Resolution adopting the Winnebago County Ordinance Code.
9. Consider for approval closing certificate for General Obligation Refunding Bonds.
10. Open Forum.
11. Discussion and possible action regarding Zoning Administrator position.
12. Discuss budgets.

Karla Weiss  
Winnebago County Auditor