

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, MARCH 15, 2016
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Denise Ballard to discuss, with possible action, IGHCP insurance renewal.
3. 9:30 A.M. Public Hearing, with possible action, for Eagle Pork 10 confinement application.
4. Sue McColloch, Assessor, to discuss, with possible action, Business Property Tax Credit.
5. Scott Meinders, Engineer will discuss secondary road matters.
6. Scott Meinders, Engineer to discuss, with possible action, office staff salaries for FY 2017.
7. Consider for approval Fiscal Year 2017 Secondary Road Budget & 5-Year Construction Program.
8. Auditor's office will discuss drainage matters.
9. Dave Peterson, Sheriff to discuss, with possible action, paramedic/ambulance billing.
10. Consider for approval Semi-monthly County Claims.
11. Consider for approval Auditor's Transfers.
12. Discuss, with possible action, Zoning position.
13. Open Forum.

Karla Weiss
Winnebago County Auditor