

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, MAY 3, 2016
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Public Hearing for Joint DD 2-3 Main Ditch and Lat 11 with Worth County.
3. 9:15 A.M. Bid Letting for Joint DD 2-3 Main Ditch and Lat 11 with Worth County.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Auditor's office will discuss drainage matters.
6. Consider for approval Semi-monthly County claims.
7. Consider for approval Fireworks Applications.
8. Possible action regarding offering Zoning Administration position.
9. 10:00 A.M. Public Hearing for Master Matrix SwineCo, Inc.
10. Open Forum.
11. 11:00 A.M John Hanson, Midwest Construction Consultant and Rick Weidner, Architect to discuss the following:
 - A. Progress update.
 - B. Pay Application with possible action.
 - C. General discussion with possible action.

Karla Weiss
Winnebago County Auditor