

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JANUARY 3, 2017
MEETING BEGINS AT 7:45 A.M.**

1. Cash Count starting in the Treasurer's Office.
2. Consider for approval of minutes and agenda.
3. Organizational Meeting
 - a) Appoint Chair and Vice Chair
 - b) Appointments to Several Boards
 - c) Approve County Holidays for Calendar Year 2017
 - d) Other Organizational Duties
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Auditor's office will discuss drainage matters.
6. Consider for approval contract with WHKS for DD 35-89 Lat 12 Waterway.
7. Discussion, with possible action, extension project for DD 5 Main Ditch.
8. Consider for approval Larson Contracting Pay Estimate #2 for DD 2-3.
9. Discussion, with possible action, reimbursement to Roger Neiman for tile repair in DD 51.
10. Consider for approval Resolution for Master Matrix.
11. Consider for approval Semi-monthly County claims.
12. Open Forum.
13. 9:30 A.M. Closed Session for Secondary Roads bargaining.
14. 10:15 A.M. Consider for approval contract with WCTA for phone service.
15. 1:00 A.M Closed Session for Deputies union negotiations.

Karla Weiss
Winnebago County Auditor