

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JUNE 21, 2011
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. Approve Semi-monthly County claims.
3. Consider Resolution to reappropriate funds.
4. Consider fireworks permit for Ryan Gambell.
5. Consider wage increases and appointments for the Recorder's office for FY 2012.
6. Consider wage increases for Public Health's office for the FY 2012.
7. Consider wage increases and appointments for the Auditor's office for FY 2012.
8. Consider wage increases for Conservation for FY 2012.
9. Consider wage increases for Sheriff's Department for FY 2012.
10. Consider wage increases and appointments for the Treasurer's office for FY 2012.
11. Consider wage increases for Secondary Road Department for FY 2012.
12. Consider wage increases for Communication's Department for FY 2012.
13. Consider appointments for Zoning Board and Board of Adjustment.
14. Open Forum
15. County Engineer, Jim Witt, will discuss secondary road and drainage district matters.
16. 9:30 A.M. Joint Drainage District discussion regarding DD 54 with Hancock County.
17. Consider petition and bill for DD 21 Lat 20.
18. Consider petition and bill for DD 7 Lat 3.
19. Consider petition and bill for DD 3-11 Subdistrict 2 Lat A.
20. Discuss DD 51 Main Tile.
21. Discuss DD 1 Lat 2.

22. Discuss DD 3-11 Lat 9.

23. Approve the contract documents with Mathy Construction Company for Projects LFM-

(A14)—7X-95 & LFM-(R50)—7X-95.

24. Discuss Bluestream Farms East and West sites and the Master Matrix.

Karla Niederkofler
Winnebago County Auditor