

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

1. Approval of minutes and agenda.
2. 9:00 A.M. Beth Bahnson, Elderbridge Agency on Aging to discuss matching funds for 2012/2013.
3. Pat Nessa to discuss use of Courthouse Grounds for 2012 Relay for Life.
4. 9:15 A.M. County Library Association to discuss funding for 2012.
5. 9:30 A.M. Beth Bilyeu, Forest City Economic Development to discuss extension of TIF agreement with Prairie View Land Company.
6. Open Forum
7. County Engineer, Jim Witt, will discuss secondary road and drainage district matters
8. John Oftedahl to discuss his proposal for DD 6 Lat 1.
9. 10:00 A.M. Public Hearing on proposed Multi-Hazard Mitigation Plan.
10. Consider for approval a Resolution to adopt the Multi-Hazard Mitigation Plan.