

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, DECEMBER 19, 2011
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda
2. Molly Anderegg, RSVP to discuss funding for 2012/1013
3. Consider Flood Plain Permit Application forms for Zoning
4. Approve Semi-Monthly County Claims
5. Jayne Shaffer, Public Health to discuss FY 2010/2011 Annual Report
6. Consider Sonya Rank for another term on Board of Health
7. Discuss informal Attorney General's opinion on road abandonment
8. Approval of Secondary Road Bargaining Unit Contract
9. Open Forum
10. County Engineer, Jim Witt, will discuss secondary road and drainage district matters
11. Speed Limit Resolution for Route 105
12. Consider Bid letting date for DD 18 and DD 18 Lat 18
13. Consider Bid letting date for DD 74
14. Consider Bid letting date for DD 3-11 Main Open Ditch
15. Consider Bid letting date for DD 3-11 Sub-District 4 Main Open Ditch
16. 9:30 A.M. Discuss DD 6 Lat 1
17. 10:00 A.M. Public Hearing to discuss proposed action to enter into a loan agreement in a principal amount not to exceed \$5,500,000.00 and to approve pledge of incremental property tax revenues
18. 10:30 A.M. Final Public Hearing on DD 11