

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JANUARY 3, 2012
MEETING BEGINS AT 7:45 A.M.**

1. Cash Count starting in the Treasurer's Office.
2. 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 2012
 - d) Other Organizational Duties
4. Approve Semi-monthly County Claims
5. Acknowledge Resolution to Vacate a County Road
6. Consider Salary Recommendations for County Elected Officials
7. Consider Family Farm Tax Credits (11.1.2010 – 11.1.2011) and also Homestead & Military Credits (7.1.2010 – 6.30.2011)
8. Open Forum
9. County Engineer, Jim Witt, will discuss secondary road and drainage district matters.
10. Consider Drainage Petition on DD 6 Lat 1
11. Consider contracts for DD 6 Lat 5, DD 108, DD 108 Lat 1, and DD 108 Lat 2
12. 10:00 A.M. Conference call with Jeff Heil, Northland Securities to discuss TIF money.

Karla Niederkofler
Winnebago County Auditor