

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, JANUARY 23, 2012
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. Open Forum.
3. County Engineer, Jim Witt, will discuss secondary road and drainage district matters.
4. Discuss petition for DD 92 Main Ditch.
5. 9:30 A.M. Conference call with Jeff Heil.
6. Set Public Hearing for TIF refinance.
7. Discuss Budgets.