

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, MAY 21, 2012
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda
2. 9:01 A.M. Rhonda Jordahl, FAVA to discuss state headquarters VA center for family alliance for veterans assistance.
3. Approval of Semi-monthly County Claims.
4. Discuss insurance consultant.
5. Discuss Rice Lake Storm Alert siren.
6. Open Forum
7. County Engineer, Jim Witt, will discuss secondary road and drainage district matters.
8. Set Public Hearing Date for DD 5 Lat 29.
9. Consider for approval the contracts with Beck Excavating, Inc., for shoulder construction for Projects LFM-(A16)--7X-95 & LFM-(R50/A30)--7X-95.
10. Consider for approval the FY 2012 IDOT Secondary Road Budget . Amended #1.
11. Consider for approval the FY 2012 IDOT Secondary Road Construction Program . Amended #1.

Karla Niederkofler
Winnebago County Auditor