

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, JUNE 4, 2012
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. Jack Caputo, to discuss VA actuary report.
3. Winnebago County Department Head Meeting.
4. Risk Management & Safety Committee Meeting.
5. Approval of Semi-monthly County Claims.
6. Consider appointments and salary increases for County Employees.
7. Consider moving Board of Supervisor meeting from June 18th to June 19th due to the Treasurer's Office using the Board room for Tax Sale.
8. Consider Fireworks application for 3 Fingers Campground.
9. Open Forum.
10. County Engineer, Jim Witt, will discuss secondary road and drainage district matters.
11. Approve project plans for box culvert extension on County Road A16.
12. Consider petition and bill for DD 3-11 Lat 8.
13. Consider bill for DD 27-25.
14. 10:00 A.M. Tri-Joint conference call with Hancock and Worth Counties to discuss DD 54-52-17 to appoint Drainage Engineer.

Karla Niederkofler
Winnebago County Auditor