

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
MONDAY, OCTOBER 1, 2012  
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. Approval of Semi-Monthly County Claims.
3. Consider Auditor's Transfers.
4. IT Committee to present recommendation for IT Director.
5. Open Forum.
6. County Engineer, Jim Witt, will discuss secondary road and drainage district matters.
7. Consider for approval a Secondary Road Resolution for speed advisory.
8. Consider for approval a Secondary Road Resolution for the installation of temporary stop signs for the A-16 shouldering project detour route.
9. Consider Engineer's Final Report on DD 108.
10. Approve Veenstra & Kimm Work Order #1 for DD 102.
11. 10:00 Kathy Rollefson, Chamber of Commerce to discuss using the Courthouse Lawn for a "Start Somewhere Walk" sponsored by the FC Wellness Coalition.

Karla Niederkofler  
Winnebago County Auditor