

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, OCTOBER 29, 2012
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. Approve Auditor's claims.
3. Steve Bakke, Attorney to discuss Rake properties.
4. Discuss December and January Board meetings.
5. Discuss ICAP report.
6. Discuss Frank Berlin & Associates report.
7. Discuss Engineer position.
8. Open Forum.
9. County Engineer, Jim Witt, will discuss secondary road and drainage district matters.
10. 10:00 A.M. Conference call with Renee VonBokern to discuss employee matters.

Karla Niederkofler
Winnebago County Auditor