

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, NOVEMBER 19, 2012
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. 9:00 A.M. Elderbridge Agency on Aging, Director Mick Tagesen.
3. Approval of Semi-Monthly County claims.
4. Consider Auditor's Transfers.
5. Approval of Weed Commissioner's report.
6. 9:30 A.M. Steve Bakke, Attorney to discuss Rake properties.
7. IT Committee meeting.
8. Open Forum.
9. County Engineer, Jim Witt, will discuss secondary road and drainage district matters.
10. Discuss Engineer position.
11. Approve petition and bill for DD 6 Lat 1.
12. 10:00 A.M. Final Hearing on DD 6 Lat 5.

Karla Niederkofler
Winnebago County Auditor