

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JANUARY 30, 2018
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Scott Meinders, Engineer will discuss secondary road matters.
3. Consider for approval Equipment Purchase for the Secondary Road Department.
4. Auditor's office will discuss drainage matters.
5. Consider for approval comp board recommendation.
6. Discussion and possible action regarding budgets.
7. Open Forum.
8. 10:00 A.M. Final Public Hearing for DD 54-52-17 Lat 6 Ditch.
9. Consider for approval Statement of Completion for DD 54-52-17 Lat 6 Ditch.
10. Review/Approve Final Pay Estimate for DD 54-52-17 Lat 6 Ditch.
11. 10:15 A.M. Final Public Hearing for DD 2-3.
12. Consider for approval Statement of Completion for DD 2-3.
13. Review/Approve Final Pay Estimate for DD 2-3.

Karla Weiss
Winnebago County Auditor