

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, FEBRUARY 6, 2018
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Consider for approval early retirement for Laura Malek and Karen Stenzel.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Consider for approval utility permit for Interstate Power & Light (Alliant Energy).
5. Auditor's office will discuss drainage matters.
6. Consider for approval resolution for FY 2019 salaries.
7. Discussion with possible action regarding Master Matrix.
8. Open Forum.
9. Consider for approval Semi-monthly County claims.
10. Consider for approval payroll claims.

Karla Weiss
Winnebago County Auditor