

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, APRIL 17, 2018  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:05 A.M. Gary Krull to discuss DD 18 Lat 1 and Lat 3.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Consider for approval Equipment Purchase for the Secondary Road Department.
5. Auditor's office will discuss drainage matters.
6. Discussion regarding Waste Management contract proposal.
7. Consider for approval Sheriff Quarterly report.
8. Consider for approval Semi-monthly County claims.
9. Consider for approval liquor license for Izaak Walton Rice Lake.
10. Consider for approval Public Purpose Resolutions for Public Health.
11. Open Forum.
12. 9:30 A.M. Elizabeth Thyer, Gardiner Thomsen to discuss audit.
13. Consider for approval Payroll claims.

Karla Weiss  
Winnebago County Auditor