

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, OCTOBER 2, 2018
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Mitch Baum to discuss waiving the 14 day waiting period for the Master Matrix manure management plan for Buffalo Site 11. Possible action by the Supervisors.
3. 9:30 A.M. Consider for approval windmill resolution.
4. Discussion with possible action CEDA contract.
5. Scott Meinders, Engineer will discuss secondary road matters.
6. Auditor's office will discuss drainage matters.
7. Consider appointing Jacobson-Westergard as Engineer for DD 34-30 Reclassification project and approve contract.
8. Discussion regarding Public Health.
9. Consider for approval Semi-monthly County claims.
10. Open Forum.
11. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor