

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, DECEMBER 4, 2018  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. RSVP to give annual report and request funding.
3. Appoint Dr. Ostercamp to Board of Health.
4. Consider for approval Public Purpose Resolution.
5. Consider for approval TIF report.
6. Consider for approval annual financial report.
7. Scott Meinders, Engineer will discuss secondary road matters.
8. Consider for approval Utility Accommodation Permit for Alliant Energy to install new electric distribution, Center Twp.
9. Consider for approval FY 2019 Winter Maintenance Agreement with City of Buffalo Center.
10. Consider for approval FY 2019 Winter Maintenance Agreement with City of Lake Mills.
11. Consider for approval, Procurement Policy for Federal Program Funding.
12. Discussion and possible action on DD 6 Lat 1 Private Crossing Recommendation, Buffalo Twp. Section 7.
13. Discussion, with possible action, regarding Board of Supervisors meeting the week of December 25, 2018.
14. Set date for Organizational Meeting for January 2, 2019.
15. Auditor's office will discuss drainage matters.

16. Consider for approval contract with Jacobson-Westergard as engineer for DD 18 Lat 11, 12, 13, and 29 Improvement project.
17. 10:00 A.M. Informational Hearing for DD 11 Improvement project.
18. Open Forum.
19. Consider for approval Semi-monthly County claims.

Karla Weiss  
Winnebago County Auditor