

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, DECEMBER 11, 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. Auditor's office will discuss drainage matters.
4. Consider for approval Annexation report for DD 11 and set Public Hearing Date.
5. Jim Ambroson, landowner to discuss DD 11 annexation project.
6. Open Forum.
7. Robert Schwartz, Conservation to discuss, with possible action, purchase of mower for use at Gruis Recreation Area.
8. Discuss, with possible action, VA Board Meeting compensation.
9. Consider for approval payroll claims.

Karla Weiss
Winnebago County Auditor