

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, DECEMBER 18, 2018
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Discussion with action regarding Courthouse Tuck pointing and stone replacement project.
3. Consider for approval Use of Courthouse Grounds for Pyro Pete's Fireworks.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Consider for conditional approval Road and Collection Agreement with Crystal Lake Wind II, LLC.
6. Consider for approval Equipment Purchase for the Secondary Road Department.
7. Auditor's office will discuss drainage matters.
8. Consider for approval Pay Estimate #3 to Cory Juergens Construction for DD 1 Lat 2.
9. Open Forum.
10. 10:00 A.M. Discussion, with possible action regarding new laws regarding city and school elections and the billing the schools and cities under the new law.
11. Consider for approval Auditor's transfers.
12. Consider for approval invoice from CSS.
13. Consider for approval Semi-monthly County claims.

Karla Weiss
Winnebago County Auditor