

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, JANUARY 08, 2019  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Julie Swenson, Treasurer to discuss, with possible action, Annual report.
3. Consider for approval signing change order for Courthouse tuck pointing and stone replacement project.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Auditor's office will discuss drainage matters.
6. Consider for approval Auditor's quarterly report.
7. Consider for approval Recorder's quarterly report.
8. Consider appointment of applicant to Conservation Board.
9. Consider appointments to various Boards.
10. Open Forum.
11. Consider for approval Semi-monthly County claims.
12. Consider for approval Payroll claims.

Karla Weiss  
Winnebago County Auditor