

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JANUARY 15, 2019
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Discussion with possible action regarding County Paramedics and funding.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Consider for approval Utility Accommodation permit for fiber optic upgrades around Rake by WCTA.
5. Consider for approval Utility Accommodation permit for minor overhead electric in King Twp. Section 24 by Heartland Power.
6. 9:15 A.M. Jim Oulman, Winnebago Historical Society to discuss request.
7. Auditor's office will discuss drainage matters.
8. Consider for approval adding Brandt Tiling to Approved Drainage Contractor list.
9. Consider for approval quotes for cleanout of DD 5 Main Ditch, Lat 20 & Lat 27.
10. Discuss funeral leave in employee handbook.
11. Consider for approval Auditor's transfers.
12. 9:30 A.M. Bob Lincoln, CSS to discuss FY 2020 Mental Health Budget.
13. Open Forum.
14. Discuss Budgets.

Karla Weiss
Winnebago County Auditor

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
FRIDAY, JANUARY 18, 2019
MEETING BEGINS AT 9:00 A.M.**

1. Discuss Budgets.

Karla Weiss
Winnebago County Auditor