

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JANUARY 22, 2019
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Healthy Harvest to request funding and annual report.
3. Set dates for public forums.
4. 9:15 A.M. Discussion with possible action regarding early retirement plan.
5. Scott Meinders, Engineer will discuss secondary road matters.
6. Auditor's office will discuss drainage matters.
7. Consider for approval contract with Larson Contracting for DD 5 Main Ditch, Lat 20 & Lat 27.
8. Open Forum.
9. Consider for approval Semi-monthly County claims.
10. Consider for approval Payroll claims.
11. 10:00 A.M Discuss Budgets.

Karla Weiss
Winnebago County Auditor