

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

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Carolyn Sunde, Relay for Life to discuss, with possible action, use of the courthouse grounds on June 22, 2019.
3. Consider for approval signing FY 2020 amendment to Child Support Recovery Staffing Contract.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Consider for approval Easement Purchase Agreement for Bridge Replacement Project, Grant Twp, and Section 27.
6. Discussion, with possible action, regarding signage to Rice Lake Country Club.
7. Auditor's office will discuss drainage matters.
8. 9:45 A.M. Discussion, with possible action, regarding DD 5 Lat 5.
9. Discussion, with possible action, regarding letter to US Environmental Protection Agency in regards to Waters of the United States ruling.
10. Discussion with possible action regarding FY 19 2nd half of Levy Allocation Request from CSS.
11. Consider for approval Recorder's Quarterly report.
12. Consider for approval Auditor's transfers.
13. Consider for approval Sheriff's Quarterly report.
14. Set Public Hearing for Norske 4 Site.
15. Set Public Hearing for FY 19 Budget Amendment.
16. Open Forum.

Karla Weiss
Winnebago County Auditor