

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JUNE 25, 2019
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Public Hearing for DD 3-11 Highway Reclassification report.
3. 9:05 A.M. Public Hearing for DD 14 Annexation report.
4. 9:10 A.M. Public Hearing for DD 14 Reclassification report.
5. 9:30 A.M. Public Hearing for DD 92 Annexation report.
6. 9:35 A.M. Public Hearing for DD 92 Reclassification report.
7. 10:00 A.M. Public Hearing for Joint DD 34-30 Annexation report.
8. 10:05 A.M. Public Hearing for Joint DD 34-30 Reclassification report.
9. 10:25 A.M. Public Hearing for Joint DD 49-79 Annexation report.
10. 10:30 A.M. Public Hearing for Joint DD 49-79 Reclassification report.
11. 10:50 A.M. Public Hearing for DD 5 Annexation report.
12. 10:55 A.M. Public Hearing for DD 5 Reclassification report.
13. 11:00 A.M. Public Hearing for DD 21, Joint DD 68-136 and DD 68-136 Lat 2 Repair project.
14. Consider for approval DD 21, Joint DD 68-136 and DD 68-136 Lat 2 Repair project.
15. Set Bid Letting date for DD 21, Joint DD 68-136 and DD 68-136 Lat 2 repair project.
16. 11:30 A.M. Public Hearing for DD 18 Lats 11, 12, 13, and 29 Improvement project.
17. Consider for approval DD 18 Lats 11, 12, 13, and 29 Improvement project.
18. Lunch Break.
19. Scott Meinders, Engineer will discuss secondary road matters.

20. Consider for approval utility permit for Heartland Power to install overhead electric in Center Twp., Section 19
21. Auditor's office will discuss drainage matters.
22. 1:00 PM, Ethan Schutter, to discuss Workman's Association.
23. Open Forum.
24. Consider for approval liquor license for Vinje Pub.
25. Consider for approval Auditor's transfers.
26. Consider for approval FY Resolutions for FY 2020.
27. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor