

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, SEPTEMBER 24, 2019
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Discussion, with possible action, Resolution vacating excess right-of-way in Logan Twp., Sec's 8 and 9.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Scott Meinders, Engineer to discuss asbestos report received from Site Services, Inc.
5. Auditor's office will discuss drainage matters.
6. Consider for approval Annual TIF report.
7. Consider for approval Winnebago County Legislative Policies and Procedures.
8. Consider for approval Winnebago County Reimbursement Policy.
9. Consider for approval County Claims.
10. Open Forum.
11. 10:00 A.M. Kevin Williams to discuss drain issues with the courthouse.

Karla Weiss
Winnebago County Auditor