

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, DECEMBER 3, 2019
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Molly Anderegg, RSVP to discuss annual report and funding request.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Auditor's office will discuss drainage matters.
5. Consider for approval annual GAAP report.
6. Open Forum.
7. Dave Peterson, Sheriff to discuss squad car.
8. Consider for approval faces in the block.
9. Consider for final approval front courthouse project.
10. Consider for approval letter to local banks for quote.
11. Set Public Hearing for General Obligation bonds for Courthouse repairs.
12. Consider for approval not having a Board Meeting on December 24, 2019.
13. Consider for approval having a Board Meeting on January 2, 2020 instead of
December 31, 2019.
14. Consider for approval Semi-monthly County claims.
15. Consider for approval Transaction Resolution for CSS.

Karla Weiss
Winnebago County Auditor