

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, DECEMBER 10, 2019
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Scott Meinders, Engineer will discuss secondary road matters.
3. Auditor's office will discuss drainage matters.
4. Discussion with possible action regarding Medical Examiners fees.
5. 9:30 A.M. Jeff Heil, Northland Securities to discuss bond issue.
6. Consider for approval engagement letter with Jeff Heil, Northland Securities.
7. Consider for approval faces in the block.
8. Consider for approval not having a Board Meeting on December 23 or 24, 2019.
9. Rescind motion to have Public Hearing on December 23, 2019 for General Obligation Bonds.
10. Consider for approval Transaction Resolution for CSS.
11. Open Forum.
12. Consider for approval County claims.
13. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor