

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
THURSDAY, JANUARY 2, 2020  
MEETING BEGINS AT 7:45 A.M.**

1. Cash Count starting in the Treasurer's Office.
2. Consider for approval minutes and agenda.
3. Oath of office for newly elected officials.
4. Organizational Meeting
  - a) Appoint Chair and Vice Chair
  - b) Appointments to Several Boards
  - c) Approve County Holidays for Calendar Year 2020
  - d) Other Organizational Duties
5. Julie Swenson, Treasurer to discuss, with possible action, abatement of US Fish and Wildlife property and drainage taxes.
6. Consider for approval Amendment to Tyler contract for additional training hours for the Treasurer if needed.
7. 9:00 Ethan Schutter, Secondary Roads to discuss snow days in the handbook.
8. Scott Meinders, Engineer will discuss secondary road matters.
9. Consider for approval FY 2020 salaries for County Engineer's Office.
10. Auditor's office will discuss drainage matters.
11. Open Forum.
12. Consider for approval pay request #21 and #22 for Randall Construction, LLC.
13. Consider for approval County claims.
14. Consider for approval Payroll claims.

15. 10:00 A.M. Discussion with possible action regarding the Law Enforcement contract with the City of Buffalo Center.

16. Discuss budgets.

Karla Weiss  
Winnebago County Auditor

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
FRIDAY, JANUARY 3, 2020  
MEETING BEGINS AT 9:00 A.M.**

1. Budget Meetings
2. Budget discussions.