

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JANUARY 7, 2020
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Bob Lincoln, CSS to discuss annual update, levy request, 5 year strategic plan, update of local services, and 2019 annual report.
3. 10:00 A.M. Dave Peterson, Sheriff, to discuss resolution for flag posting with possible action.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Consider for approval Temporary Easement for Bridge Replacement Project, Eden Twp, Section 29.
6. Consider for approval FY 2021 salaries for County Engineer's Office.
7. Consider for approval Construction Evaluation Resolution.
8. Auditor's office will discuss drainage matters.
9. Open Forum.
10. Consider for approval Recorder's Quarterly report.
11. Consider for approval Auditor's Quarterly report.
12. Consider for approval purchase of additional stone for the East Entrance of the Courthouse.
13. Discussion with possible action regarding Urban Renewal Plan.
14. Consider for approval Semi-monthly County claims.
15. Consider for approval Payroll claims.
16. Discuss Budgets.

Karla Weiss
Winnebago County Auditor

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
FARM BUREAU OFFICE
WEDNESDAY, JANUARY 8, 2020
MEETING BEGINS AT 7:00 P.M.**