

WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JANUARY 21, 2020
MEETING BEGINS AT 9:00 A.M.

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Julie Swenson, Treasurer to discuss, with possible action, Semi-Annual report.
3. 9:15 A.M. Al Hagen, to discuss, with possible action, Rice Lake property taxes.
4. 9:45 A.M. Kevin Williams, Maintenance and Rick Caldwell, Jail Administration to discuss, with possible action, Public Safety Center building issues.
5. 10:30 A.M. Dale Rayhons, Paramedic to discuss funding increase.
6. Scott Meinders, Engineer will discuss secondary road matters.
7. Consider for approval Temporary Easement for Bridge Replacement Project, Eden Township, Section 29.
8. Approve Plans and Specifications for 2020 bridge replacement projects: BROS-SWAP-C095(70)—SE-95, FM-CO95(78)—55-95, FM-C095(80)—55-95.
9. Auditor's office will discuss drainage matters.
10. Consider for approval Pay Estimate #1 to J Pettiecord for DD 11 Lower Main tree removal project.
11. Open Forum.
12. Discussion with possible action regarding updating the County Policy book.
13. Consider for approval Semi-monthly County claims.
14. Consider for approval Payroll claims.
15. Discussion with possible action budgets.
16. Consider setting public hearing for first notice.

Karla Weiss
Winnebago County Auditor