

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, JANUARY 28, 2020  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Ken Strand, discussion, with possible action, putting up signs, fences and about prisoners.
3. Canvas the results of the Trustee Drainage election.
4. Consider for approval Auditor's Transfer.
5. Discussion, with possible action, Rice Lake Golf Course property taxes.
6. Scott Meinders, Engineer will discuss secondary road matters.
7. Auditor's office will discuss drainage matters.
8. Set date for Informational Hearing for DD 11 Main Tile Improvement project in regards to Wetland Mitigation.
9. 10:00 A.M. Public Hearing for the 2020 Amendment to the UR-2 Economic Development Urban Renewal Area and Plan.
10. Open Forum.
11. Possible closed session to discuss Public Safety Center building issues.
12. Discussion, with possible action, Public Safety Center building issues.

Karla Weiss  
Winnebago County Auditor