

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, FEBRUARY 4, 2020
MEETING BEGINS AT 8:00 A.M.**

1. Consider for approval minutes and agenda.
2. 8:00 A.M. Discussion, with possible action, early retirement policy.
3. 9:00 A.M. Cindi Lehmann, Veterans Affairs, to discuss, with possible action, taxes on air travel.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Auditor's office will discuss drainage matters.
6. 9:15 A.M. Consider for approval Wetland Restoration project on DD 5 Lats 15 & 16.
7. 9:20 A.M. NRCS to discuss, with possible action, wetland restoration project in Mt Valley Township.
8. Open Forum.
9. Consider for approval Semi-monthly County claims.
10. Consider for approval Payroll claims.
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