

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, FEBRUARY 11, 2020
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Budget hearing for Max Levy.
3. Consider for approval Resolution for Approval of FY 2021 Maximum Property Tax Dollars.
4. 9:30 A.M. Discussion with possible action to fund Winnebago County Historical Society Newspaper project for current fiscal year.
5. Set public hearing for Master Matrix for Linden 7 Site.
6. Consider for approval Proclamation of Support of NIACC Bond Issue.
7. Scott Meinders, Engineer will discuss secondary road matters.
8. Auditor's office will discuss drainage matters.
9. 10:00 A.M. Bid letting for DD 18 Lat 11 Improvement project.
10. Consider for approval contractor for DD 18 Lat 11 Improvement project.
11. 10:30 A.M. Information Hearing for DD 11 Main Tile Improvement project in regards to Wetland Mitigation.
12. Open Forum.

Karla Weiss
Winnebago County Auditor