

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, FEBRUARY 25, 2020
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. John Torbert, IDDA, to discuss annual update.
3. 9:30 A.M. Information meeting regarding ½ inch or 1 inch drainage coefficient for DD 18 Lat 11 Tile Improvement project.
4. Consider for approval options for DD 18 Lat 11 Tile Improvement project.
5. Consider for approval bids and contractors for DD 18 Lat 11 Tile Improvement project.
6. 10:30 A.M. Informational meeting for DD 11 Main Tile Improvement project.
7. Consider for approval options for DD 11 Main Tile Improvement project.
8. Scott Meinders, Engineer will discuss secondary road matters.
9. Auditor's office will discuss drainage matters.
10. Discussion with possible action front door of courthouse.
11. Consider for approval Amendment to Tyler Technologies agreement.
12. Consider for approval ownership renewal for liquor license for Rice Lake Izaak Walton.
13. Consider for approval updated TIF forms.
14. Open Forum.
15. Consider for approval County claims.

Karla Weiss
Winnebago County Auditor