

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, JANUARY 4, 2021
MEETING BEGINS AT 7:45 A.M.**

1. Cash Count starting in the Treasurer's Office.
2. Consider for approval minutes and agenda.
3. Organizational Meeting
 - a) Appoint Chair and Vice Chair
 - b) Appointments to Several Boards
 - c) Approve County Holidays for Calendar Year 2021
 - d) Other Organizational Duties
4. Consider for approval Resolution to Postpone Tax Sale.
5. Consider for approval Master Matrix Resolution.
6. Scott Meinders, Engineer will discuss secondary road matters.
7. Auditor's office will discuss drainage matters.
8. Open Forum.
9. Consider for approval Semi-monthly County claims.
10. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor