1. Cash Count starting in the Treasurer’s Office.

2. Approval of minutes and agenda.

3. Organizational Meeting
   a) Appoint Chair and Vice Chair
   b) Appointments to Several Boards
   c) Approve County Holidays for Calendar Year 2012
   d) Other Organizational Duties

4. Approve Semi-monthly County Claims

5. Acknowledge Resolution to Vacate a County Road

6. Consider Salary Recommendations for County Elected Officials

7. Consider Family Farm Tax Credits (11.1.2010 – 11.1.2011) and also Homestead & Military Credits (7.1.2010 – 6.30.2011)

8. Open Forum

9. County Engineer, Jim Witt, will discuss secondary road and drainage district matters.

10. Consider Drainage Petition on DD 6 Lat 1

11. Consider contracts for DD 6 Lat 5, DD 108, DD 108 Lat 1, and DD 108 Lat 2

12. 10:00 A.M. Conference call with Jeff Heil, Northland Securities to discuss TIF money.

Karla Niederkofler
Winnebago County Auditor