1. Approval of minutes and agenda.

2. Consider for approval the Lake Mills Area Ministerial Association using the Courthouse grounds for winter holiday display.

3. Jim Rice, Zoning to discuss the recommendation of the Zoning Board.

4. Approval of Semi-Monthly County Claims.

5. Discuss budget.

6. Winnebago County Attorney, Winnebago County Treasurer, and City of Rake to discuss tax certificates.

7. Open Forum.

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

9. Discuss County Auditor personnel matters.

10. Discuss IT Director contract.