

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, FEBRUARY 6, 2012
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda
2. Approve Semi-Monthly County Claims
3. Consider approval of Liquor License for the Rice Lake Izaak Walton Community Center & The Barn.
4. Discuss a part time Grant Writer position.
5. Canvass 2012 Trustee Drainage District Election
6. Open Forum
7. County Engineer, Jim Witt, will discuss secondary road and drainage district matters.
8. Consider petition for DD 57.
9. 9:30 a.m. Public Hearing for Worth, Hancock, and Winnebago County Social Services Strategic Action Plan.
10. 10:00 a.m. Public Hearing for Refinancing 2009 Urban Renewal GO Bonds.
11. Discuss Sheriff's Budget.
12. Discuss Budgets.
13. 3:00 p.m. Reconvene to sign bond purchase agreement for 2009 Urban Renewal GO Bonds and 2012 Urban Renewal GO Bonds.

Karla Niederkofler
Winnebago County Auditor