

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
WEDNESDAY, JANUARY 2, 2013
MEETING BEGINS AT 7:45 A.M.**

1. Cash Count starting in the Treasurer's Office.
2. Approval of minutes and agenda.
3. Oath of Office for elected officials.
4. Organizational Meeting
 - a) Appoint Chair and Vice Chair
 - b) Appointments to Several Boards
 - c) Approve County Holidays for Calendar Year 2013
 - d) Other Organizational Duties
5. Consider Auditor's quarterly report.
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. Discuss Pictometry.
9. Open Forum
10. Approve revised Engineer's Contract.
11. Mark Johnson and Doug Reisetter will discuss secondary road and drainage district matters.
12. Approve petition and bill for DD 21 and bill for DD 8.
13. Set Final Hearing date for DD 18 and DD 18 Lat 18.

Karla Niederkofler
Winnebago County Auditor