

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, JANUARY 7, 2013
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. Denny Gudmonson, personnel matter.
3. 9:30 a.m. Department Head meeting.
4. Engineer Department to discuss personnel decision making policy.
5. Mark Johnson and Doug Reisetter will discuss secondary road and drainage district matters.
6. Roger Hermanson to discuss tree issue.
7. Approve petition and bill for DD 92.
8. Approve petition and bill for DD 54-52-17 Lat 6F.
9. Set Final Hearing date for DD 3-11.
10. Consider for approval the FY 2013 Maintenance Contracts with the cities of Buffalo Center and Lake Mills.
11. Discuss Engineer's Contract.
12. Approve of Semi-monthly County claims.
13. Consider Auditor's transfers.
14. Consider Recorder's quarterly report.
15. Consider Construction Evaluation Resolution.
16. Open Forum

Karla Niederkofler
Winnebago County Auditor