

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, JANUARY 28, 2013
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. Discuss moving the February 18, 2013 Board meeting to February 19, 2013 due to the President's Day holiday.
3. Approve County claims.
4. Consider Auditor's Transfer.
5. Approve 28E agreement with Winnebago County Public Safety Commission.
6. Julie Swenson, Treasurer to discuss investment policy update.
7. Open Forum
8. Mark Johnson and Doug Reisetter will discuss secondary road matters.
9. Consider for approval a Secondary Road Department Resolution to repeal one mile from the Area Service B Road System.
10. Discuss Engineer report on DD 102.
11. Discuss Engineer report on DD 8.
12. Approve petition and bill for DD 27-25.
13. Gary Helgeson to discuss DD 18 Lat 18.
14. 10:00 A.M. Final Hearing on DD 18 and DD 18 Lat 18.
15. Discuss Engineer Contract.
16. Canvass 2013 Trustee Drainage District Election.
17. 1:00 P.M. Budget meetings

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JANUARY 29, 2013
MEETINGS BEGIN AT 9:00 A.M.**

1. Budget meetings

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
WEDNESDAY, JANUARY 30, 2013
MEETINGS BEGIN AT 9:00 A.M.**

1. Budget meetings
2. Discuss Engineer's Contract

Karla Niederkofler
Winnebago County Auditor