

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, MARCH 11, 2013
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. Jack Caputo, Director of Veterans Affairs to discuss cannon replacement project.
3. Consider Auditor's transfers.
4. Consider approval of Liquor License for Rice Lake Golf & Country Club, Inc.
5. Canvass March 5, 2013 Special City Election.
6. Discuss grant application for Critical 360.
7. Scott Meinders will discuss secondary road matters.
8. Consider approval of Fiscal Year 2014 Salaries for County Engineer's Office Staff.
9. Accept and place on file a resignation from equipment operator, Kevin Rauk.
10. Approve Utility Permit for Mediacom of Iowa LLC.
11. Discuss DD 6 Lat 1.
12. Approve bill for DD 3-11.
13. Don Knudtson and Gary Helgeson to discuss DD 57 Lat 19.
14. 10:00 A.M. Public Hearing for FY 2014 Budget.
15. Department Head meeting.
16. Risk Management and Safety Committee meeting.

Karla Niederkofler
Winnebago County Auditor