

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, APRIL 8, 2013
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. Department Head meeting.
3. Consider Recorder's quarterly report.
4. Consider Auditor's Transfers.
5. Consider resolution and 28E for County Social Services.
6. Discuss NIACOG appointment.
7. Sign contract with Veenstra & Kimm, Inc for DD 6 Lat 1.
8. Discuss DD 47 lateral tile.
9. Consider approval of Liquor License for Mitchell's Bar and Grill/Rice Lake Country Club.
10. 9:30 A.M. Exit conference with Gardiner Thompson.
11. Scott Meinders will discuss secondary road matters.
12. 10:00 A.M. Public Hearing to discuss hog confinement expansion in Linden Township.
13. 10:30 A.M. Consider approval of Liquor License for the Izaak Walton Community Center.

Karla Niederkofler
Winnebago County Auditor