

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, APRIL 22, 2013
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. Consider changing Board of Supervisors meeting from May 27, 2013 to May 28, 2013 due to the Memorial Day holiday.
3. Discuss June 17, 2013 Board meeting.
4. Discuss amended Matrix for Wooge East Finisher Farm.
5. Approve County claims.
6. Jayne Shaffer, Public Health to discuss FY 11/12 annual report.
7. Eric Guth, IT to discuss upcoming projects.
8. Kris Colby, Recorder to discuss personnel matters.
9. Set Public Hearing date for FY 2013 Budget Amendment.
10. Wayne Wubben to discuss changing to Supervisor District Plan 2 County.
11. Scott Meinders will discuss secondary road matters.
12. 10:00 A.M. Discuss DD 57 Lat 19.

Karla Niederkofler
Winnebago County Auditor