

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, MAY 6, 2013
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. Jack Caputo, Veterans Affairs to give update on the Cannon project.
3. Discuss Public Health personnel matters.
4. Discuss handling drainage issues.
5. Discuss DD 6 Lat 1.
6. Jeremy E. Rognes to discuss DD 18 and laterals.
7. Approval of Semi-monthly County Claims.
8. Discuss Fee Funding for Health Care Reform.
9. Discuss moving Board of Supervisors meetings to Tuesdays.
10. Set public hearings for Wooge East Finisher Farm Master Matrix and Rembrandt Enterprises, Inc. – Thompson Master Matrix.
11. Department Head meeting.
12. Discuss County Handbook changes.
13. Consider Resolution for Tax exempt bonds.
14. Discuss Waste Management contract extension.
15. Approve Fireworks permit for 3 Fingers Campground for May 25-26, 2013.
16. Scott Meinders will discuss secondary road matters.
17. Appoint Ethan Schutter to the position of Maintenance and Equipment Operator in the Winnebago County Secondary Roads Department.
18. 9:30 A.M. John Torbert, IDDA to discuss annual reports.
19. 10:00 A.M. Public Hearing for FY 2013 Budget Amendment.

Karla Niederkofler
Winnebago County Auditor