1. Approval of minutes and agenda.

2. Consider County Claims.

3. Consider Auditor’s Transfer.

4. Dave Peterson to discuss personnel matters.

5. Sign new 28E agreement for Mental Health group.

6. Discuss DD 5 Lat 14.

7. Discuss DD 6 Lat 1.

8. Scott Meinders will discuss secondary road matters.

9. 10:25 A.M. Discuss formation of committees to decide whether they are formal or informal.

Karla Niederkofler
Winnebago County Auditor