

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

1. Approval of minutes and agenda.
2. Approval of Semi-monthly county claims.
3. Recorder's Quarterly Report.
4. Consider Auditor's Quarterly Report.
5. Open Forum
6. Scott Meinders will discuss secondary road matters.
7. Discuss Traffic Study near Asmus Farm Supply.
8. Approve contract for DD 98.
9. Approval of bill for DD 92.
10. Approval of contract for DD 103 Lat 11.
11. Discuss proposal from Mike Galloway for Human Resource consulting.
12. Discuss Employee Handbook.
13. 10:00 A.M. Discuss Cell Phone Reimbursement policy.

Karla Niederkofler
Winnebago County Auditor