

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, NOVEMBER 18, 2013
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. Consider Adam Sauer resignation from Public Safety Center Committee.
3. 9:00 A.M. Mick Tagesen, Director Elderbridge Agency on Ageing to discuss, Annual report and county match.
4. Discuss which committee each Board of Supervisor will be on for 2014.
5. 9:30 A.M. Discuss DD 5 Lat 14.
6. Discuss updates on Joint Drain 27-25.
7. Approval of Semi-monthly county claims.
8. Discuss not having a Board meeting on December 30, 2013 and reconvening on January 2, 2014.
9. Discuss Advanced Environmental contract and asbestos removal report.
10. Open Forum.
11. 10:00 A.M. Amanda Milligan, District Director of the Second Judicial District.
12. Scott Meinders will discuss secondary road matters.
13. 10:30 A.M. Farm and City Insurance to discuss quote for property, casualty and work comp insurance.
14. 1:00 P.M. McClure Engineering Company to discuss Brent Johnson's retirement.
15. 1:30 P.M. Public Safety Center Committee meeting.

Karla Niederkofler
Winnebago County Auditor