

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

1. Approval of minutes and agenda.
2. Discuss appointments to County boards to be appointed at the annual organizational meeting.
3. Consider Auditor's Transfers.
4. Discuss Engineer Report on DD 5 Lat 14.
5. Open Forum.
6. 10:00 A.M. Closed session to discuss negotiations of Public Safety Center property.
7. Scott Meinders will discuss secondary road matters.
8. Discuss street repair invoice for utility work at 43093 Maple Drive.

Karla Niederkofler
Winnebago County Auditor