

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, JANUARY 13, 2014
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. Jim Oulman to discuss Heritage Park request.
3. Julie Swenson, Treasurer to discuss semi-annual report.
4. Approve Auditor's Transfers.
5. Consider Recorder's quarterly report.
6. Consider Sheriff's quarterly report.
7. Consider Auditor's quarterly report.
8. Approve drainage contractors.
9. Approval of the Board of Supervisors to authorize non-approved drainage contractors on a case by case basis.
10. Approval of petitions and bills for DD 3-11 Main Ditch, DD 6 Lat 5, DD 7, DD 22.
11. 10:00 A.M. Dave Randall and Kevin Williams to discuss construction update.
12. Open Forum.
13. Scott Meinders, Engineer will discuss secondary road matters.
14. Approve Resolution adopting documents pertaining to Winnebago County's Compliance with Title VI.
15. 10:30 A.M. Molly Anderegg, RSVP to discuss funding.
16. 12:00 P.M. to 4:00 Budget meetings

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MEETING AGENDA
TUESDAY, JANUARY 14, 2014
MEETING BEGINS AT 10:00 A.M. to 4:00 P.M.**

Budget Meetings

Karla Niederkofler
Winnebago County Auditor