1. Approval of minutes and agenda.

2. Jan Libbey, Healthy Harvest.


4. Consider Auditor’s Transfers.

5. Discuss Auditor’s personnel matters.

6. Discuss Housing Authority Board.

7. Appoint City Representative to NIACOG Board of Directors.


9. Scott Meinders, Engineer will discuss secondary road matters.

10. Consider Resolution Supporting the Call for Increased Road Use Tax Funding and the Implementation of the 2011 Citizen Advisory Council Recommendations.

11. Approval of bill for DD 2-3.


Karla Niederkofler
Winnebago County Auditor