

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, MARCH 25, 2014
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. ICAP to present participation check.
3. Approval of county claims.
4. Consider approval of Rice Lake Golf and Country Club Liquor License.
5. Consider approval of Vision Care Direct for vision care options for employees.
6. Open Forum.
7. Scott Meinders, Engineer will discuss secondary road matters.
8. Discuss level of service for 390th St east from R-74.
9. Consider approval of Cash Rent Farm Lease with Tracy Thompson in the amount of \$3,000 for land surrounding Sunnyside Gravel Pit in Section 30, Forest Township.
10. Discussion and possible approval of additions to Public Safety Center Committee.
11. 10:00 A.M. Budget Hearing for the FY 2014/2015.

Karla Niederkofler
Winnebago County Auditor