1. Approval of minutes and agenda.

2. ICAP to present participation check.

3. Approval of county claims.


5. Consider approval of Vision Care Direct for vision care options for employees.


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