

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, AUGUST 26, 2014
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Jean Redig to discuss DD 5 Lat 14.
3. 9:15 A.M. Conference call with Jeff Heil regarding Public Safety Center and refinancing bonds.
4. Possible action on election resolution.
5. Consider for approval FY 13/14 REAP report.
6. Open Forum.
7. Scott Meinders, Engineer will discuss secondary road matters.
8. Consider for approval bills and petitions for DD 5 Lat 32, DD 20, DD 21 Lat 6, and DD 53 Lat 1.

Karla Niederkofler
Winnebago County Auditor