1. Consider for approval minutes and agenda.

2. Consider for approval Semi-monthly County Claims.

3. Consider for approval Sheriff’s quarterly report.

4. Consider for approval, appointment of James Thorson as Township Clerk for Newton Township.

5. Consider for approval, appointment of Bill Schutter as Trustee for Newton Township.


7. Set Public Hearing for Budget Amendment for FY 2015.


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

10. Discuss and possible action on Beaver Bounties.

11. 10:00 A.M. Public Hearing for DD 18 Lat 1.

12. 10:05 A.M. Public Hearing for DD 18 Lat 30.

13. 10:10 A.M. Public Hearing for DD 18 Lat 31.


15. Possible action on locking in rates for refunding.

Karla Weiss
Winnebago County Auditor