

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, NOVEMBER 18, 2014  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Consider for approval Semi-monthly County claims.
3. Sherri Boedeker, Fiscal Director for Elderbridge Agency on Aging to discuss annual report.
4. Discuss not having a Board meeting on December 30, 2014 and reconvening on January 2, 2015.
5. Discuss and possible action on maximum limit on employees' salary reduction from \$2,500 to \$2,550.
6. Open Forum.
7. Scott Meinders, Engineer will discuss secondary road matters.
8. Award contract for DD 18 Lat 1, Lat 30, and Lat 31.
9. 9:30 A.M. John Oftedahl to discuss and possible action on a creek extension.
10. 10:00 A.M. Public Hearing for FY 2015 Budget Amendment.
11. 10:15 A.M. Discuss Public Safety Center.

Karla Weiss  
Winnebago County Auditor