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.


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