

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

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Sign contract with Workman's Association.
3. Department Head & Risk Management meeting.
4. Consider for approval changing Christmas holiday time off to December 25th & 26th and not December 24th & 25th.
5. Consider for approval Pastor Doug Domokos using of courthouse grounds.
6. Consider approval of Liquor License for Dollar General in Buffalo Center.
7. Consider for approval donation to the Operation Vietnam Veterans Welcome Home event for August, 2015.
8. Consider for approval resolution for Master Matrix.
9. Open Forum.
10. Scott Meinders, Engineer will discuss secondary road matters.
11. John Hanson, Midwest Construction Consultant to discuss costs if Thompson School were to be Public Safety Center.
12. Consider for approval a resolution for moving forward with the Public Safety Center.
13. Discussion and possible action on purchasing property for the Public Safety Center.
14. 10:00 A.M. Final Public Hearing on DD 5 Lat 14.
15. 10:15 A.M. Jayne Shaffer, Public Health Administrator to discuss Public Health fund.
16. Consider Auditor's transfers.

Karla Weiss
Winnebago County Auditor