

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, FEBRUARY 17, 2015
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Consider for approval Semi-monthly County claims.
3. Consider for approval Auditor's transfers.
4. Consider approval of Liquor License for the Rice Lake Golf and Country Club & Rice Lake Izaak Walton Community Center.
5. Discuss LOST.
6. Open Forum.
7. Scott Meinders, Engineer will discuss secondary road matters.
8. Discussion and possible action on County Engineer Employment Contract.
9. Discussion and possible action on FY 2016 Salaries for County Engineer Department.
10. Dave Peterson, Sheriff to discuss personnel issues.
11. 10:00 A.M. Teleconference with Hancock County to appoint Engineer for joint DD 39-37.

Karla Weiss
Winnebago County Auditor