

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

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Kris Duer to discuss County held tax certificate.
3. Consider approval of Liquor License for Vinje Pub.
4. Eric Guth, IT Director to discuss Annual Contract renewal. Possible action.
5. Discussion with Veteran's Affairs regarding the Union Soldier Fountain.
6. 9:30 A.M. Discussion and possible action on DD 5 Lat 42.
7. Consider for approval Semi-monthly County claims.
8. Consider for approval of PSF Administrative Agreement and Summary Plan Document (SPD) with IGHCP.
9. Consider for approval revised contract with Midwest Construction Consultants.
10. Discussion on how the Supervisors will interact with Public Safety Center Project.
11. Open Forum.
12. Scott Meinders, Engineer will discuss secondary road matters.
13. Supervisors to go out to look at DD 5 Lat 42.

Karla Weiss
Winnebago County Auditor