

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JULY 7, 2015
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Kathy Rollefson, Chamber of Commerce to discuss and have possible action on using courthouse grounds for Puckerbrush.
3. 9:15 A.M. Discussion and possible action on DD 5 Lat 14.
4. Consider for approval Fiscal Year 2016 Resolutions.
5. Discussion and possible action regarding a petition Paul Tenold filed regarding DD 2-3 by Rice Lake.
6. Department Head meeting.
7. Consider for approval Semi-monthly County claims.
8. Consider for approval Auditor's Quarterly report.
9. Open Forum.
10. Scott Meinders, Engineer will discuss secondary road matters.
11. Discussion and possible action on Drainage policies.
12. Discussion and possible action on DD 5 Lat 42.

Karla Weiss
Winnebago County Auditor