

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, AUGUST 25, 2015  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Scott Meinders, Engineer will discuss secondary road matters.
3. Discuss proposed ordinance establishing a policy for the Construction and Reconstruction of roadways and bridges on the Winnebago County secondary road system.
4. Discussion and possible action regarding changing Waste Management pickup days.
5. Rescind motion for Public Hearing for Interim financing due to Bond Council recommendation.
6. Discuss DD 2 and scope of work, possible appointment of Engineer and possible setting of Public Hearing.
7. Discussion and possible action on DD 5 Lat 14.
8. 9:30 A.M. Teleconference with Kossuth County to consider for approval Engineer's Report on DD 35-89. Set Public Hearing date. Set Bid Letting date.
9. 10:00 A.M. Teleconference with Doug Struyk, Attorney, Board of Supervisors, and landowners of DD 5 Lat 42.
10. Correct wording on minutes from September 9, 2014 regarding DD 5 Lat 14 to say "On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the contract with A-1 with changes to the contract to make it non perforated tile."
11. Open Forum.
12. Discussion and possible action on Courthouse Security Plan.

Karla Weiss  
Winnebago County Auditor