

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, NOVEMBER 3, 2015
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:05 A.M. Sherri Boedeker, Finance Director Elderbridge Agency on Aging to give annual report and financial request for FY 2017.
3. Julie Swenson, Treasurer to discuss, with possible action, uncollectable taxes.
4. Discussion, and possible action, on Winnebago County Safety Program.
5. Scott Meinders, Engineer will discuss secondary road matters.
6. Discussion regarding pre-employment physical contract. Consider for approval and sign contract with Accelerated/Athletico.
7. Consider for approval Semi-monthly County claims.
8. Consider appointment to NIACOG Board.
9. Discussion, and possible action, on DD 8.
10. Discussion, and possible action, on DD 5 Lat 5.
11. Open Forum.
12. Discussion and possible action on Courthouse Security Plan.

Karla Weiss
Winnebago County Auditor