

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, NOVEMBER 24, 2015
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:05 A.M. John Torbert, IDDA to discuss annual report.
3. 9:30 A.M. Sue McColloch, Assessor, Julie Swenson, Treasurer, and Kris Wempen, Finance Deputy, to discuss, with possible action, office hours due to Tyler Software Training.
 - a. Monday, November 30, 2015 Auditor's office will be closed.
 - b. Tuesday, December 1, 2015 Treasurer's office will be closed.
 - c. Wednesday, December 2, 2015 Assessor's office will be closed.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Consider for approval Utility Permit for Alliant Energy.
6. Consider for approval 2016 Winter Maintenance Agreements with the City of Lake Mills and the City of Buffalo Center.
7. Consider for approval DD 2-3 Lower Ditch Private Crossing Recommendation.
8. Consider for approval Annual Urban Renewal Report for Fiscal Year 2014-2015.
9. Discuss not having a Board meeting on December 29, 2015 and reconvening on January 4, 2016.
10. Consider for approval 2015 Weed Commissioner's Report.
11. Open Forum.
12. Discussion on county report for District II Supervisors meeting.
13. 10:00 A.M. Dave Randall, Randall Construction to discuss, with possible action, courthouse repairs outside of the approved contract.

Karla Weiss
Winnebago County Auditor