

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, DECEMBER 29, 2015
MEETING BEGINS AT 10:00 A.M.**

1. Consider for approval minutes and agenda.
2. Scott Meinders, Engineer will discuss secondary road matters.
3. Set Public Hearing date for the installment purchase of a motor grader for the Secondary Road department.
4. Auditor's office will discuss drainage matters.
5. Open Forum.
6. Discussion and possible action on Port Authority.
7. Consider for approval having Supervisor meeting on Monday, January 4, 2016 instead of Tuesday, January 5, 2016 due to the organizational meeting.
8. 12:00 P.M. S & P call.

Karla Weiss
Winnebago County Auditor