

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
MONDAY, JANUARY 4, 2016  
MEETING BEGINS AT 7:45 A.M.**

1. Cash Count starting in the Treasurer's Office.
2. Oath of office for elected officials starting new terms.
3. Approval of minutes and agenda.
4. Organizational Meeting
  - a) Appoint Chair and Vice Chair
  - b) Appointments to Several Boards
  - c) Approve County Holidays for Calendar Year 2016
  - d) Other Organizational Duties
5. Consider for approval Family Farm Tax Credits and also Homestead & Military Credits.
6. Consider approval of Liquor License for The Barn.
7. Consider for approval 2016 ICAP insurance renewal.
8. Scott Meinders, Engineer will discuss secondary road matters.
9. Auditor's office will discuss drainage matters.
10. Consider for approval Semi-monthly County claims.
11. Discussion and possible action on Port Authority.
12. Open Forum.

Karla Weiss  
Winnebago County Auditor