

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, APRIL 12, 2016  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Closed session for DD 5 Lat 42.
3. Consider approval for Liquor License for Rice Lake Izaak Walton Community Center.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Set Bid Letting date for DD 5 Main Ditch.
6. Auditor's office will discuss drainage matters.
7. Consider for approval Auditor's Transfers.
8. Kris Colby, Recorder to discuss personnel matters.
9. Consider for approval Recorder's Quarterly Report.
10. Discussion, with possible action, regarding contract between Winnebago County and Forest City Ambulance Service.
11. 10:00 A.M John Hanson, Midwest Construction Consultant to discuss the following:
  - A. Progress update.
  - B. Introduce Rick Harness, Project Director.
  - C. Pay Application with possible action.
  - D. General discussion with possible action.

Karla Weiss  
Winnebago County Auditor