

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, APRIL 26, 2016  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Scott Meinders, Engineer will discuss secondary road matters.
3. Consider for approval claims.
4. Auditor's office will discuss drainage matters.
5. Set Public Hearing date for Budget Amendment for FY 2016.
6. 10:30 A.M. Discussion with Andy Smith, Veenstra and Kimm regarding DD 5 Lat 42.
7. Possible action to extend the terms of the letter the Board sent Veenstra and Kimm.
8. Possible closed session discussing DD 5 Lat 42.
9. Open Forum.
10. 11:00 AM -12:30 PM Interviews for Zoning Position.
11. Possible action regarding offering Zoning Administrator position.

Karla Weiss  
Winnebago County Auditor

**April 30, 2016  
11:00 A.M.  
Public Safety Center Site**

Ground breaking ceremony for the Public Safety Center.