

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, MAY 10, 2016
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Carol Bergland, to discuss use of Courthouse grounds, June 30, 2016.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Auditor's office will discuss drainage matters.
5. Consider for approval Auditor's Transfers.
6. Discussion, with possible action, regarding Drainage District filter strips and Filter Strip Resolution.
7. Discussion regarding Northland Securities and the Continuing Disclosure.
8. Consider for approval contract with Speer Financial.
9. Open Forum.
10. 10:00 A.M. Kristi Leonard, Waldorf University to discuss wellness program.
11. Possible action regarding wellness program.
12. 10:30 A.M. Bid letting for DD 5 Main Ditch.
13. Award bid for DD 5 Main Ditch.

Karla Weiss
Winnebago County Auditor

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
INFORMATIONAL MEETING REGARDING WIND TURBINE CONTRACTS
THURSDAY MAY 12, 2016
MEETING BEGINS AT 7:00 P.M.
WESLEY COMMUNITY CENTER**