

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, MAY 31, 2016  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Teleconference with Doug Struyk, Drainage Attorney to discuss windmill/utility easements.
3. Discussion and possible action regarding windmill/utility easements.
4. Julie Swenson, Treasurer to discuss, with possible action, cancelling of old warrants.
5. Scott Meinders, Engineer will discuss secondary road matters.
6. Consider for approval Federal Aid Agreement for Bridge Replacement Project No. BROS-CO95(67)—5f-95.
7. Consider for approval amendment to Carol Bergland request to use Courthouse grounds.
8. Consider for approval contract with Speer Financial.
9. Auditor's office will discuss drainage matters.
10. Open Forum.

Karla Weiss  
Winnebago County Auditor