

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JUNE 7, 2016
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Steve Knudtson, to discuss additional cleanout on DD 2-3 as part of project.
3. Discussion and possible action on easement for transmission lines.
4. Set Public Hearing for Budget Amendment for Public Health and Sanitarian.
5. Consider for approval Public Purpose Resolution for Public Health.
6. Scott Meinders, Engineer will discuss secondary road matters.
7. Consider for approval Statement of Completion and Final Acceptance of work for DD 2-3 private crossing.
8. Auditor's office will discuss drainage matters.
9. Consider for approval Semi-monthly County claims.
10. Julie Swenson, Treasurer to discuss personnel matters.
11. Open Forum.

Karla Weiss
Winnebago County Auditor