

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, JUNE 14, 2016  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Consider for approval for Special Zoning Exemption for home business.
3. Consider for approval FY appointments for staff of elected officials.
4. Consider for approval salary increases for other departments.
5. Consider for approval Auditor's Transfers.
6. 9:30 A.M. Final Public Hearing for Joint DD 35-89 with Kossuth County.
7. Scott Meinders, Engineer will discuss secondary road matters.
8. Auditor's office will discuss drainage matters.
9. Dave Peterson, Sheriff to discuss squad cars.
10. Discussion, and possible action, on easement for transmission lines.
11. Canvas the June 7, 2016 Primary Election.
12. 10:00 A.M. Joe Larson and Kevin Dearing to discuss, with possible action, setbacks for windmills.
13. 10:45 A.M. John Hanson, Midwest Construction Consultants to discuss:
  - A. Job progress update.
  - B. Discuss possible change orders with possible action.
  - C. Approval of pay request.
  - D. General discussion with possible action.
14. Open Forum.

Karla Weiss  
Winnebago County Auditor