

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, AUGUST 23, 2016
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Julie Swenson, Treasurer to discuss, with possible action, tax sale certificate in Thompson.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Consider for approval purchase of a tandem-axle truck, dump body and snow equipment.
5. Discussion, with possible action, on Road Access Permit for Eagle Pork, Inc.
6. Auditor's office will discuss drainage matters.
7. Consider for approval Resolution for Public Purpose, Law Enforcement training.
8. Consider for approval FY 15-16 REAP Report.
9. Open Forum.
10. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor