

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, DECEMBER 13, 2016
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Molly Anderegg, Director RSVP to discuss annual report and funding request.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Auditor's office will discuss drainage matters.
5. Discussion and possible action, WCTA phone service contract.
6. Open Forum.
7. Consider for approval Auditor's transfers.
8. 9:30 A.M. John Hanson, Midwest Construction Consultants to discuss:
 - A. Job progress update.
 - B. Discuss, with possible action, possible change orders.
 - C. Consider for approval pay request.
 - D. General discussion with possible action.
9. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor