1. Cash Count starting in the Treasurer’s Office.

2. Consider for approval of minutes and agenda.

3. Organizational Meeting
   a) Appoint Chair and Vice Chair
   b) Appointments to Several Boards
   c) Approve County Holidays for Calendar Year 2017
   d) Other Organizational Duties

4. Scott Meinders, Engineer will discuss secondary road matters.

5. Auditor’s office will discuss drainage matters.


7. Discussion, with possible action, extension project for DD 5 Main Ditch.


9. Discussion, with possible action, reimbursement to Roger Neiman for tile repair in DD 51.

10. Consider for approval Resolution for Master Matrix.

11. Consider for approval Semi-monthly County claims.


14. 10:15 A.M. Consider for approval contract with WCTA for phone service.

15. 1:00 A.M Closed Session for Deputies union negotiations.

Karla Weiss
Winnebago County Auditor