

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JANUARY 17, 2017
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Jan Libby, Healthy Harvest to discuss funding request.
3. Adam Sauer to discuss the Courthouse and tuck pointing projects.
4. Closed session to discuss purchase of building for Public Health, 21.5(J).
5. Discussion and possible action regarding the purchase of replacement Public Health Building.
6. Scott Meinders, Engineer will discuss secondary road matters.
7. Auditor's office will discuss drainage matters.
8. Consider for approval Change Order #1 from Larson Contracting for DD 5 Lat 1, Lat 20 & Lat 22.
9. 10:00 A.M. Rhonda Schriever, Public Health to discuss Tobacco Free Nicotine Free Policy.
10. Consider for approval Semi-monthly County claims.
11. Consider for approval appointments to Boards.
12. Consider for approval appointment of County Papers.
13. 10:30 A.M. Discussion and possible action regarding Compensation Board recommendations.
14. Open Forum.
15. Eric Guth, IT to discuss IT budget.
16. Discuss Department 54 Budget and outside requests.

Karla Weiss
Winnebago County Auditor

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, JANUARY 23, 2017
MEETING BEGINS AT 9:00 A.M.**

1. Discuss budgets.
 - Maintenance
 - Attorney
 - Treasurer
 - Recorder
 - MHDD
 - Conservation
 - Secondary Roads
 - Veterans Affairs
 - Clerk of Court
 - Auditor
 - Elections
 - Other budgets