

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, JANUARY 31, 2017  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Scott Meinders, Engineer will discuss secondary road matters.
3. Auditor's office will discuss drainage matters.
4. Discussion, with possible action, on DD 71.
5. Discussion, with possible action, on DD 2 Last 4 & 5.
6. Consider for approval Resolution for Elected Official Compensation.
7. Consider for approval Tobacco Free, Nicotine Free Policy.
8. Consider for approval Public Purpose Resolution for Shop with a Cop.
9. Discuss contract with Waste Management for rural recycling.
10. Consider for approval Liquor License for Rice Lake Golf & Country Club.
11. Consider for approval County claims.
12. Open Forum.
13. Discuss budgets.

Karla Weiss  
Winnebago County Auditor