

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, FEBRUARY 7, 2017  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Adam Sauer to discuss the Courthouse and tuck pointing projects.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Auditor's office will discuss drainage matters.
5. 9:15 A.M. Consider for approval Engineer's report on Joint DD 54-52-17 Lat 6 Ditch.
6. Set Public Hearing date for DD 54-52-17 Lat 6 Ditch.
7. Consider for approval Pay Estimate #1 to Larson Contracting for DD 5 Main Ditch.
8. Appoint 2 disinterested parties to oversee reclassification of DD 1.
9. Consider for approval Semi-monthly County claims.
10. Discuss, with possible action, Zoning position and ad.
11. Consider for approval Liquor License for Rice Lake Izaak Walton Community Center.
12. Open Forum.
13. Consider for approval Payroll claims.
14. 10:00 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.
15. Brian Blodgett, NGT to discuss proposal for contract work at the Public Safety Center with possible action from the Supervisors.
16. Discuss Budgets and set public hearing date for Budget.

Karla Weiss  
Winnebago County Auditor