1. Consider for approval minutes and agenda.

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

3. Memorandum of Understanding between the DD25 Trustees and Board of Supervisors for bridge replacement.

4. Auditor’s office will discuss drainage matters.

5. Julie Swenson, Treasurer to discuss with possible action, abatement of US Fish and Wildlife drainage tax assessments.


7. Consider for approval Cell Phone Reimbursement Policy.

8. Consider for approval Semi-monthly County claims.


12. 1:00 P.M. Meet with Communications Commission and Sheriff at the Public Safety Center.

Karla Weiss
Winnebago County Auditor