

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

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Mark Rognes to discuss Public Health.
3. Consider for approval Cost Advisory Services report.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Set bid date for Sunnyside Farm Lease, Forest Twp., Section 30, Winnebago County.
6. Consider for approval Utility Accommodation Permit for Asmus Farm Supply.
7. Consider for approval MOU between Winnebago County and DD 1 for Bridge Replacement.
8. Auditor's office will discuss drainage matters.
9. 9:30 A.M. Discussion regarding agreed upon procedures and audit.
10. 10:00 A.M. Public Hearing for DD 103.
11. Consider for approval payroll claims.
12. Consider for approval Liquor License for Rice Lake Golf & Country Club Inc.
13. Discussion and possible action regarding FSA contribution limits.
14. Open Forum.

Karla Weiss
Winnebago County Auditor