1. Consider for approval minutes and agenda.

2. Library Association to give annual report.

3. Canvass 2017 City Election.

4. 9:15 A.M. Lake Mills Area Ministerial Association to discuss request for use of Courthouse grounds.

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

6. 9:30 A.M. Public Hearing for Road Vacation on a portion of 355th St in Section 28, Mount Valley Township.

7. Consider for approval Resolution to vacate a portion of 355th St in Section 28, Mount Valley Township.

8. Auditor’s office will discuss drainage matters.

9. Set Bid Letting date for DD 1 Lat 2 project.

10. Set Bid Letting date for DD 1 Lat 4 project.

11. Discussion, with possible action, DD 1 Lat 4 Sub 1 Lat 2.

12. Consider for approval Auditor’s transfers.

13. Discussion, with possible action, future claim approval policy.


15. Consider for approval payroll claims.

Karla Weiss  
Winnebago County Auditor