

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, NOVEMBER 14, 2017
MEETING BEGINS AT 9:00 A.M.**

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.
14. Open Forum.
15. Consider for approval payroll claims.

Karla Weiss
Winnebago County Auditor