

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, DECEMBER 5, 2017
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Discussion, with possible action, regarding Mutual Med Insurance Services, LLC and Todd Vershaw.
3. Discussion, with possible action, regarding ISAC and opioid lawsuit.
4. Discussion, with possible action, regarding former law enforcement center building, with possible closed session.
5. Discussion, with possible action, regarding winterizing former LEC building.
6. Consider for approval Plan Amendment #1 for Winnebago County Major Medical Plan.
7. Amend the date for the Public Hearing for General Obligation bonds for Courthouse repairs.
8. Scott Meinders, Engineer will discuss secondary road matters.
9. Consider for approval FY 2018 Winter Maintenance Agreement with City of Buffalo Center.
10. Consider for approval FY 2018 Winter Maintenance Agreement with City of Lake Mills.
11. Auditor's office will discuss drainage matters.
12. Discussion, with possible action, DD 21 ditch cleanout.
13. Discussion, with possible action, DD 54-52-17 Lat 6Q and request by Mike Korth.
14. Consider for approval Weed Commissioner's Report.
15. Open Forum.
16. Consider for approval Semi-monthly County claims.

Karla Weiss
Winnebago County Auditor