

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, DECEMBER 19, 2017
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Jim Oulman, Winnebago Historical Society to discuss annual report and funding.
3. Discussion, with possible action, regarding former law enforcement center building, with possible closed session.
4. Discussion and possible action regarding RFP for health insurance.
5. Scott Meinders, Engineer will discuss secondary road matters.
6. Auditor's office will discuss drainage matters.
7. Consider for approval Management Representation Letters.
8. 10:00 A.M. Public Hearing for General Obligation bonds for Courthouse tuck-pointing and stone replacement project.
9. Consider for approval Resolution providing for the levy and collection of tax for General Obligation bonds.
10. Consider for approval signing loan documents with TSB for general obligation bond loan for Courthouse tuck-pointing and stone replacement project.
11. Discussion regarding Courthouse tuck-pointing and stone repair project update and plan.
12. Consider for approval cancelling the meeting for the week of December 25, 2017 due to the Christmas Holiday.
13. Open Forum.
14. Consider for approval Semi-monthly County claims.

Karla Weiss
Winnebago County Auditor