1. Meeting called to order by Chairperson.

2. Consider approval of Agenda and Minutes from last board meeting.

3. Elect a Chairperson, Vice Chairperson and appoint a Secretary for the Board.

4. Discussion of Board Member Duties.

5. Introduction of Board Members and Elected Officials.

6. Hear from persons in attendance.

7. Review data for determination of a salary schedule.

8. The Compensation Board will work on a salary schedule for County Elected Officers for the 2018-2019 F.Y. for the following Elected County Officials:
   1. Supervisors
   2. Attorney
   3. Auditor
   4. Recorder
   5. Sheriff
   6. Treasurer

9. Discussion

10. Motion for approval of the Compensation Schedule for County Officers for the 2018-2019 F.Y.

11. Other Business

12. Adjourn.

Karla Weiss
Winnebago County Auditor