1. Consider for approval minutes and agenda.

2. 9:00 A.M. RSVP to give annual report and request funding.

3. Appoint Dr. Ostercamp to Board of Health.

4. Consider for approval Public Purpose Resolution.

5. Consider for approval TIF report.

6. Consider for approval annual financial report.

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

8. Consider for approval Utility Accommodation Permit for Alliant Energy to install new electric distribution, Center Twp.


12. Discussion and possible action on DD 6 Lat 1 Private Crossing Recommendation, Buffalo Twp. Section 7.

13. Discussion, with possible action, regarding Board of Supervisors meeting the week of December 25, 2018.


15. Auditor’s office will discuss drainage matters.
16. Consider for approval contract with Jacobson-Westergard as engineer for DD 18 Lat 11, 12, 13, and 29 Improvement project.

17. 10:00 A.M. Informational Hearing for DD 11 Improvement project.


19. Consider for approval Semi-monthly County claims.

Karla Weiss
Winnebago County Auditor