

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
WEDNESDAY, JANUARY 02, 2019
MEETING BEGINS AT 7:45 A.M.**

1. Cash Count starting in the Treasurer's Office.
2. Consider for approval minutes and agenda.
3. Oath of office for newly elected officials.
4. Organizational Meeting
 - a) Appoint Chair and Vice Chair
 - b) Appointments to Several Boards
 - c) Approve County Holidays for Calendar Year 2019
 - d) Other Organizational Duties
5. Possible closed session regarding Winnebago County v Heesch et al.
6. Possible action regarding Winnebago County v Heesch et al.
7. Consider for approval master matrix resolution.
8. Scott Meinders, Engineer will discuss secondary road matters.
9. Consider for approval, Statement of Completion DD 6 Lat 1 Private Crossing, Buffalo Twp, Section 7.
10. Discuss Rural Recycling program.
11. Auditor's office will discuss drainage matters.
12. Consider for approval Reclassification of DD 5 and appoint Engineer.
13. Consider for approval letter to landowner in DD 5 Lat 20 to repair work that was done privately.
14. Open Forum.
15. Consider for approval Compensation Board recommendations.

16. Consider for approval Resolution approving salaries.
17. 9:00 A.M. Doug Farrell to propose a job study for elected officials, with possible action.
18. Consider for approval invoice from CSS.
19. Consider for approval County claims.
20. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor