1. Consider for approval minutes and agenda.

2. Conference call discussion.

3. Discussion, with possible action, Environmental Education Center Resolution of Support.

4. Eric Guth, IT to discuss the Courthouse server replacement project with possible action.

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

6. Auditor’s office will discuss drainage matters.

7. Consider for approval Auditor’s Quarterly report.

8. Consider for approval Recorder’s Quarterly report.


10. Discussion with possible action regarding drainage ditches next to roads.


12. Consider for approval EAP program for employees.

13. Consider for approval Semi-monthly County claims.

Karla Weiss
Winnebago County Auditor