1. Consider for approval minutes and agenda.

2. 9:00 A.M. Jaci Miller, Veterans Affairs to discuss, with possible action, VA policies.

3. Discussion with possible action regarding Covid-19 policies.

4. 9:15 A.M. John Oftedahl, Landowner, to discuss, with possible action, extension of pipe on DD 6 Lat 1.

5. 9:30 A.M. Public Hearing for Newton 28 Site Master Matrix.


7. 9:45 A.M. Discuss wind turbines.

8. 10:00 A.M. Mark Crowl, Invenergy to discuss Worthwhile Wind project.

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

10. Auditor’s office will discuss drainage matters.


12. Consider for approval Pre-classification report for DD 11 and set Public Hearing date.


14. Consider for approval Auditor’s transfer.

15. Discussion, with possible action, appointments to Eminent Domain Board.

16. 11:00 A.M. John Torbert, IDDA, to discuss updates.
17. 11:15 A.M. Gary Anderson, SA Architects to discuss with possible action bid letting
time line and setting public hearing for contract.

18. Correct the date of the Max Levy Public Hearing to March 9 from March 2.


Karla Weiss
Winnebago County Auditor