1. Consider for approval minutes and agenda.

2. 9:00 A.M. Consider for approval Resolution to Postpone Tax Sale.

3. Consider for approval Resolution to Recodify Ordinances.

4. Old LEC - Irish Hospital Project Update.

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

6. 9:15 A.M. Public Hearing, with possible action, on Annexation report on DD 11.

7. 9:20 A.M. Public Hearing, with possible action, on Pre-Classification report on DD 11.

8. 9:30 A.M. Public Hearing, with possible action, on Post-Classification report on DD 11.

9. Consider for approval DD 6 Lat 1 project for John Oftedahl, and set Public Hearing date.

10. Consider for approval Pay Estimate #3 to B & B Farm Drainage for DD 18 Lat 11 for $113,293.21.

11. Auditor’s office will discuss drainage matters.

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

13. Consider for approval Auditor’s Quarterly report.


15. Discussion with possible action cell phone policy.
16. Consider for approval change to policy book regarding supplemental insurance.
17. Consider for approval reimbursement of supplemental policies for Sandy Mireles.
19. Consider for approval Semi-monthly County claims.
20. 10:00 A.M. Public Hearing for Cyclone 1 Site.
21. Consider for approval Master Matrix for Cyclone 1 Site.
22. 10:15 A.M. Health Partners to discuss Insurance renewal and options.

Karla Weiss
Winnebago County Auditor