1. Consider for approval minutes and agenda.

2. Consider for approval Recorder’s Quarterly report.

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

4. Consider for approval Utility Permit for WCTA to bury fiber optic in the vicinity of 500th and 510th St, between 110th Ave and 140th Ave.

5. Consider for approval Utility Permit for WCTA to bury fiber optic on 440TH ST

6. Auditor’s office will discuss drainage matters.

7. 9:30 A.M. Robert Hanson and Ted Hovda Attorney to discuss DD 5 Lat 19.


9. 10:30 A.M. Elizabeth Thyer, Gardiner & Company to discuss audit report.

10. Consider for approval Public Purpose Resolution for Precinct Election Workers.

11. Consider for approval Semi-monthly County claims.

12. ARPA discussions including RFP for Architect.

Karla Weiss
Winnebago County Auditor