1. Consider for approval minutes and agenda.

2. 9:00 A.M. Julie Swenson, Treasurer to discuss, with possible action, cancelling of old checks.

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

4. Consider for approval gravel contract with Lewis Heritage Farms in the amount of $620,000.

5. Discussion and possible action regarding a noncompliant entrance permit on A44 in Forest Township, Section 29.

6. Auditor’s office will discuss drainage matters.

7. 10:00 A.M. Robert Schwartz, Conservation to discuss Nature Center project funding.


9. Discussion with possible action regarding Architect RFQ.


11. Consider for approval Semi-monthly County claims.

12. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor