1. Consider for approval minutes and agenda.

2. 9:00 A.M. Julie Swenson, Treasurer and Steve Hepperly, Sheriff to discuss, with possible action, a resolution for the Sheriff Reserves Fund.

3. Discussion with possible action regarding nuisance ordinance.

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

5. Auditor's office will discuss drainage matters.

6. Discussion, with possible action, regarding DD 89 possible Improvement project.

7. Open Forum.

8. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor