

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, DECEMBER 17, 2019
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Consider for approval Compensation Board recommendations.
3. Consider for approval Resolution approving salaries.
4. 9:30 A.M. Julie Swenson, Treasurer to discuss, with possible action, personnel.
5. Scott Meinders, Engineer will discuss secondary road matters.
6. 10:00 A.M. Consider for approval Tyler Technologies contract.
7. Auditor's office will discuss drainage matters.
8. Set date for public hearing to amend the Urban Renewal Plan
9. Adopt reimbursement resolution for project costs related to the courthouse improvements.
10. Consider for approval contract with Waste Management for rural recycling services.
11. Open Forum.
12. Consider for approval Auditor's transfers.
13. Consider for approval Semi-monthly County claims.

Karla Weiss
Winnebago County Auditor