

BOARD POLICY

WORTH COUNTY BOARD OF SUPERVISORS

Meetings will follow an agenda prepared by the County Auditor. Changes or additions to the agenda may be made before final approval is given. Also persons arriving during the meeting may request an audience with the Board. Such requests may be granted at the discretion of the Chairperson of the Board. At a designated time, each item will be brought to the discussion table. Persons knowing ahead of the time shall make proper arrangements with the County Auditor. Informal participation from the audience will not be allowed.

TENTATIVE AGENDA/36th DAY September 6, 2011

1. Call to order - 9:00 A.M.
2. Determination of quorum
3. Approval of agenda
4. Approval of minutes
5. County Engineer
 - a. General
 - b. Road maintenance
6. Drainage
 - a. General
7. WINN-WORTH BETCO
8. Gary Despenas – Penalty & Costs Waiver – 9:30 A.M.
9. Joel Rohne – 10:00 A.M.
10. Mike Shoup & Brian Hoellein – Bartlett & West Co. – 10:30 A.M.
11. Terry Lutz – McClure Engineering Co.
12. Claims
13. Report
14. Tax Abatement
15. Appointment – Flood Plain Administrator
16. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – September 8, 2011 – 9:00 A.M. – Winnebago County Courthouse
 - b. WINN-WORTH BETCO Executive Board – September 8, 2011 – 10:00 A.M. – Winnebago County Courthouse
 - c. Canvass School Election – September 16, 2011 – 9:00 A.M.
 - d. Workshop - Terry Lutz – McClure Engineering Co. – September 19, 2011 – 1:00 P.M.
14. Adjourn