

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/30th DAY July 25, 2011

1. Call to order - 8:30 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. John Podgorniak – 8:30 A.M.
9. Mary Jo Wilhelm – 9:30 A.M.
10. Brook Stein – 11:00 A.M.
11. Terry Lutz – McClure Engineering Co.
12. Claims
13. Report
14. Class C Beer Permit – The Jo Stop
15. Auditing RFPs
16. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Worth County Farm Bureau Appreciation Picnic – July 26, 2011 – 5:30 P.M. to 7:00 P.M. – Worth County Fairgrounds Shelter House
 - b. Public Hearing – Temporary Redistricting Commission – preliminary proposed county supervisor districting plan & corresponding precinct plan – August 1, 2011 – 9:30 A.M.
 - c. Public Hearing – Ordinance #08-01-11 to change the existing boundaries for the districts & precincts of Worth County to comply with laws due to 2010 census – August 1, 8, 15, 2011 – 10:00 A.M.
 - d. Terry Lutz – McClure Engineering Co. – August 29, 2011 – 9:30 A.M.

- e. WHW County Governing Board – September 8, 2011 – 9:00 A.M. – Winnebago County Courthouse
- f. WINN-WORTH BETCO Executive Board – September 8, 2011 – 10:00 A.M. – Winnebago County Courthouse

14. Adjourn