

September 9, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 9, 2013 adjourned from September 3, 2013.

Present: Supervisors Durby and Wubben
Absent: Supervisor Stensrud

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the minutes for the September 3, 2013 Board Meeting and approve the agenda for September 9, 2013. All voted aye. Motion carried.

The Secondary Road Association was advised by their legal advisor to not amend their current contract. The Board of Supervisors took no action.

Discussion on the Veterans Affairs personnel matter was tabled until further notice.

Discussion on the road paving project for Asmus Farm Supply was tabled until next week.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the following Auditor's Transfers: #3523 for \$69,630.16 from Rural Basic to Secondary Roads and #3524 for \$2,642.26 from Rural Basic to Winnebago County Fair Association. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road projects including A16 and R60. Both projects are progressing and should be completed in October. Scott discussed a 5 year action plan which he puts together for the Service Bureau. Scott will bring in a copy of the report for the Supervisors to review.

The session was adjourned until 9:00 A.M. September 16, 2013.

Warren Wubben, Vice-Chairperson

Attest: _____
Kris Wempen, Finance Clerk