

November 10, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 10, 2015 adjourned from November 3, 2015.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the minutes for the November 3, 2015 Board Meeting and approve the agenda for November 10, 2015. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including ditch cleaning.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve a utility permit for Alliant Energy. All voted aye. Motion carried.

The Supervisors discussed DD 5 Lat 5 and a letter to be sent to Elliot Evans regarding a tile in the District. The Supervisors want some of the wording in the letter changed. Approving the letter was tabled until next week.

On a motion by Stensrud and Jensvold the Supervisors moved to approve the use of the Courthouse grounds by the Lake Mills Ministerial Association. All voted aye. Motion carried.

The Supervisors discussed questions about the Winnebago County Safety Program. Karla Weiss and Kris Wempen will rewrite some of the policy regarding pre-employment physicals and put it on the agenda when complete.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the Courthouse Security plan. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to move the following Auditor's transfers: #3607 Rural Basic to Secondary Roads \$7,3712.02; #3608 Rural Basic to Winnebago County Fair \$2,798.25; #3609 General Basic to Secondary Roads \$8,005.65; #3610 General Basic to Winn-Worth Betco \$13,206.25. All voted aye. Motion carried.

The Supervisors canvassed the 2015 City Election.

The session was adjourned until 9:00 A.M. November 17, 2015.

Attest: _____
Karla Weiss, Auditor

Terry Durby, Chairperson