

December 14, 2010

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 14, 2010, adjourned from December 7, 2010.

Present: Supervisors Oulman, Stensrud and Wubben

On a motion by Wubben and seconded by Oulman the Supervisors moved to approve the minutes for the December 7, 2010 Board Meeting and approve the agenda for the December 14, 2010 meeting. All voted aye. Motion carried.

Terry Schumaker and Molly Andregg from RSVP discussed their program and requested funding in the amount of \$8,000.00 for Fiscal Year 2011-2012.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve sealed bids for wireless routers and a printer. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the public purpose expense for retirement plaques for James Oulman and Robert Cooper for serving Winnebago County; not to exceed \$35.00 each. Ayes – Stensrud and Wubben. Nays – Oulman. Motion carried.

On a motion by Oulman and seconded by Wubben the Supervisors moved to amend the Courthouse Grounds Use Policy to include an unobtrusive statement of ownership on displays. Ayes- Oulman and Wubben. Nays – Stensrud. Motion carried.

Winnebago County Courthouse Grounds Use Policy

1. Use or display on the courthouse ground requires approval of the Board of Supervisors.
2. A letter of application shall be signed by the responsible party acknowledging responsibility for the payment of any damages that might occur to the courthouse grounds during the designated event.
3. There shall be a pre-event meeting between County representatives and the party responsible for the event or display to inspect the grounds and determine the placement of any equipment.
4. The courthouse grounds shall not be used for any unlawful purpose and shall not contain writings, inscriptions, illustrations nor images considered

by the Board of Supervisors to be inciting, inflammatory or derogatory to any other group or organization nor any event.

5. The use of the courthouse grounds shall not interfere with normal county government operations or with normal public access to the courthouse during business hours (Monday through Friday 8:00 A.M. until 5:00 P.M.) and on Saturdays when the courthouse is required by Law to be open for election purposes or other official business.
6. No animals (except guide dogs) or vehicles are allowed on the courthouse grounds.
7. Nothing shall be placed on the courthouse grounds that could be harmful to grass or trees in the long term.
8. The courthouse grounds shall be cleaned by the applicant and returned to its pre-event condition immediately after the designated event or arrangements shall be made to pay the County for the cost of cleaning.
9. Any group using the courthouse grounds and causing damages shall be required to reimburse the County for the cost of said damages.
10. In addition to the foregoing, winter holiday displays shall be no more than five (5) feet in height and sixty-four (64) square feet in area coverage. Such holiday displays may be displayed from December 10th of one year to January 10th of the following year, at which time, all displays must be removed. The display must have an unobtrusive statement of ownership attached to it. It is noted that electrical service is limited and each party's display will be allowed one (1) spot/flood light on a first come, first served basis.
11. The Board of Supervisors in the exercise of its discretion may grant reasonable variances from these rules and requirements for good cause shown on a case-by-case basis.
12. Violation of these policies may be cause for the County to deny an applicant's future use of the courthouse grounds.

Approved this 14th day of December, 2010:

Winnebago County Board of Supervisors

By _____ signed _____
Chairman

Attest:

_____ signed _____
Karla Niederkofler, Auditor

Jim Witt, Engineer, Trevor Wolf, EIT and Doug Reisetter, Assistant to the Engineer discussed Secondary Road and Drainage Ditch matters.

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve agreements with Calhoun-Burns and Assoc. for final design on H-17-N and A-28-W bridges. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. December 21, 2010.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, Auditor