

February 8, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 8, 2011, adjourned from February 1, 2011.

Present: Supervisors Durby, Stensrud and Wubben

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the February 1, 2011 Board Meeting and approve the agenda for the February 8, 2011 meeting. All voted aye. Motion carried.

Russell Sporer and Tim Missal discussed ICAP and IMWCA.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following Auditor's Transfers: # 3447 from Rural Basic to Secondary Roads for \$12,158.11, #3448 from Rural Basic to Winnebago County Fair Association for \$461.37. All voted aye. Motion carried.

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

Mark Peterson, Winnebago County Chief Deputy discussed the FY 2011/2012 budget.

The Supervisors discussed the Fiscal Year 2011/2012 budget.

The session was adjourned until 9:00 A.M. February 15, 2011.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor