

October 31, 2011

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 31, 2011, adjourned from October 24, 2011.

Present: Supervisors Stensrud, Durby, and Wubben

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the October 24, 2011 Board Meeting and approve the agenda, for the October 31, 2011 meeting. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve an increase in pay for Kelly Krein, from \$11.00 to \$11.50 per hour, who has completed her 6 month probationary period. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Auditor's Quarterly Report. All voted aye. Motion carried.

Louise Hagedorn, Mayor of the City of Rake, spoke to the Supervisors regarding a road decertification.

Jim Witt, Engineer and Doug Reisetter, Assistant to the Engineer discussed Secondary Road and Drainage District matters.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the Engineer's Report for DD 6 Lat 5 and set the public hearing for Monday, December 12, 2011 at 10:00 a.m. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Engineer's Report for DD 108 Main Open Ditch and set the public hearing for Monday, December 12, 2011 at 10:30 a.m. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the petition and bill for DD 8. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the petition and bill for DD 7 Lat 3. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the petition and bill for DD 21. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. November 7, 2011.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor