

January 9, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 9, 2012, adjourned from January 3, 2012.

Present: Supervisors Stensrud, Durby, and Wubben

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the January 3, 2012 Board Meeting and approve the agenda for the January 9, 2012 meeting. All voted aye. Motion carried.

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

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

Lowell Ouverson, Assessor discussed cancelling military credits for a deceased veteran. The Supervisors will need to write the family a letter explaining the expiring credit. On a motion by Stensrud and seconded by Wubben the Supervisors moved to cancel the military credit. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve abating taxes on a lot owned by Darrell L. Beenken Family Scouting Center. All voted aye. Motion carried. A letter will need to be submitted before the abatement can occur.

Trevor Wolf, EIT discussed Secondary Road and Drainage District matters.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve a petition and bill for DD 57 Lat 25. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve a petition and bill for DD 54 Lat 6. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve a petition and bill for DD 54 Lat 6D. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve a petition and bill for DD 51. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve a petition and bill for DD 39-89 Main Tile. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve a petition and bill for DD 59. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the petition for DD 6 Lat 1. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve a new Special Revenue Fund and Account named, Shop With a Cop Program. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. January 16, 2012.

Terry Durby, Chairperson

Attest: _____
Karla Niederkofler, Auditor