

January 23, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 23, 2012, adjourned from January 16, 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 16, 2012 Board Meeting and approve the agenda for the January 23, 2012 meeting. All voted aye. Motion carried.

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

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve a petition for DD 92. All voted aye. Motion carried.

At 9:30 A.M. there was a conference call with Jeff Heil, Northland Securities to discuss refinancing the 2009 Urban Renewal Obligation Bonds.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve setting the public hearing for GO Bonds at 10:00 A.M. February 6, 2012. All voted aye. Motion carried.

The Supervisors discussed miscellaneous budget items.

The session was adjourned until 9:00 A.M. January 30, 2012.

Terry Durby, Chairperson

Attest: _____
Karla Niederkofler, Auditor