

April 30, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 23, 2012, adjourned from April 23, 2012.

Present: Supervisors Stensrud, Durby and Wubben

Absent:

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the minutes for the April 23, 2012 Board Meeting and approve the agenda for the April 30, 2012 meeting. All voted aye. Motion carried.

Gary Garst discussed DD 7 Lat 2. On a motion by Wubben and seconded by Stensrud the Supervisors moved to allow Terry Keiwet to continue to farm the ground in question until there is damage done to the tile and there is need for change. All voted aye. Motion carried.

Karla Niederkofler, County Auditor discussed the need to raise wages for election workers. On a motion by Stensrud and seconded by Wubben the Supervisors moved to increase election worker pay from \$7.25 per hour to \$8.25 per hour and the chairperson pay from \$7.75 per hour to \$8.75 per hour. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to set a public hearing for a budget amendment for May 14, 2012 at 10:00 A.M. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the fireworks application for 3 Fingers Campground for May 26, 2012 . May 27, 2012. All voted aye. Motion carried.

Alison Flugum, Farm and City Insurance discussed an insurance proposal for the County. The Board tabled making a decision until next week.

Jim Witt, Engineer, Trevor Wolf, EIT and Doug Reisetter Assistant to the Engineer discussed secondary roads and drainage district matters.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the petition for beaver dam and bill for DD 18 Lat 1. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the engineer's report for DD 18 Lat 1. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to set the public hearing for DD 18 Lat 1 for June 18th at 10:00 A.M. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the utility permit for Alliant Energy for Section 19, Buffalo Township. All voted aye. Motion carried.