

November 13, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 13, 2012, adjourned from November 5, 2012.

Present: Supervisors Durby, Stensrud and Wubben
Absent:

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the minutes for the November 5, 2012 Board Meeting and approve the agenda for November 13, 2012. All voted aye. Motion carried.

There was a Department Head meeting at 9:00 A.M. The Board would like each department head to review the Employee Handbook and forward any changes or suggestions to Karla Niederkofler, Auditor.

The Board discussed the ICAP report.

The Board discussed the Weed Commissioner report.

The Board discussed the contract with Frank Berlin and Associates. The Board agreed to pay the invoice from their health insurance Audit and not use their services in any other capacity.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve construction plans for Project LFM-(R34)-7X-95 and Project LFM-(R60)-7X-95. All voted aye. Motion carried.

The Board of Supervisors canvassed the results of the November 6, 2012 General Election.

The session was adjourned until 9:00 A.M. November 19, 2012.

Terry Durby, Chairperson

Attest: _____
Karla Niederkofler, Auditor