

April 9, 2019

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 9, 2019 adjourned from April 2, 2019.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the minutes for the April 2, 2019 Board Meeting and approve the Agenda for April 9, 2019. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the use of the Courthouse grounds for Relay for Life on June 22, 2019. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve signing the FY 2020 amendment to the Child Support Recovery staffing contract. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Roads including how they continue to haul rock and work on the roads.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the Easement Purchase agreement for bridge replacement project Grant Township, Section 27. All voted aye. Motion carried.

The Supervisors told Scott Meinders, Engineer to discuss with Al Hagen signage by Rice Lake.

The Supervisors discussed DD 5 Lat 5 with Andy Smith, WHKS and Elliot Evans.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to send a letter to the EPA. This letter would ask the EPA to clarify the definition of ditch and tributary. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to deny any request for funds from Winnebago County to CSS. This needs to be rectified at the state level and be investigated due to our fiduciary responsibility to our citizens. All voted aye. Motion carried.

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

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the following Auditor's transfers: #3754 from Rural Basic to Secondary Roads for \$354,786.60; #3755 from Rural Basic to Winnebago County Fair Association for \$7,495.19; and #3756 from General Basic to Winn-Worth Betco for \$13,206.25. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisor moved to approve the Sheriff's Quarterly report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to set a Public Hearing for Norske 4 Site for April 30, 2019 at 9:00 A.M. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to set a Public Hearing for FY19 Budget Amendment for April 30, 2019 at 9:30 A.M.

The session was adjourned until 9:00 A.M. April 16, 2019.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, Auditor