

June 23, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 23, 2020 adjourned from June 16, 2020.

Present: Supervisors Stensrud, Jensvold, and Durby

Absent:

The meeting is held today via You Tube and a conference call. This is due to COVID-19 and heightened public health risks.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the June 16, 2020 Board Meetings and approve the Agenda for June 23, 2020. All voted aye. Motion carried.

There was discussion about the courthouse completely reopening. No action was taken.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the EAP program at Premier 3. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including the road use tax fund.

Kris Oswald, Drainage Clerk discussed drainage matters.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the liquor license for Rice Lake Izaak Walton. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the liquor license for Vinje Pub. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve a fireworks permit for 3 Fingers Campground and RV Resort for July 3 to 5th. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the new contract for Eric Guth, IT Director. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Roger Tjarks the Supervisors moved to open the Joint Final Public Hearing with Kossuth County for DD 21, DD 68-136, and DD 68-136 Lat 2 project. All voted aye. Motion carried. Rick Hopper, Jacobson Westergard discussed the project. On a motion by Stensrud and seconded by Roger Tjarks the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

The Public Hearing for DD 18 Reclassification report was continued at 9:45 A.M. Rick Hopper, Jacobson-Westergard explained the report. On a motion by Stensrud and seconded by Durby the Supervisors moved to close the Public hearing. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the DD 18 Reclassification report. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud, the Supervisors moved to set the Public Hearing date for DD 11 Main Tile Improvement project temporary and permanent right of way purchases for August 11, 2020 at 9:30 A.M. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

B & W Control Specialists Inc	Spraying	24,552.40
Jensvold, Bill	Mileage	42.80
LaHarv Const Co Inc	Repairs	4,208.35
Adams, Daryl	Repairs	2,180.26

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the payroll claims. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. June 30, 2020.

Bill Jensvold, Chairperson

Attest: _____
Karla Weiss, Auditor