

October 27, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. October 27, 2020 adjourned from October 20, 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 Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the October 20, 2020 Board Meeting and approve the Agenda for October 27, 2020. All voted aye. Motion carried.

There was discussion regarding the COVID-19 policy.

Scott Meinders, Engineer discussed secondary road matters including painting new asphalt.

Kris Oswald, Drainage Clerk discussed drainage matters including DD 11 Main Tile project update.

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

**RESOLUTION**

10-27-20-05-01

**Resolution of Public Purpose**

Whereas, the Supervisors have recommended that recognizing the public Service of Winnebago County Sheriff David C. Peterson is in the public interest; now,

Therefore, we find the recognition of public service on behalf of David C. Peterson in the form of a plaque is a public purpose.

Motion was made by Supervisor Durby and seconded by Supervisor Stensrud to adopt the foregoing resolution. Vote taken thereon resulted As follows:

Ayes:

Nays:

Absent/Not voting:

Bill Fenwick

Chairman Board of Supervisors

ATTEST:

Karla Weiss

Karla Weiss

County Auditor and Commissioner of Elections

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve signing the loan agreement, continuing disclosure agreement and register/paying agent agreement. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors set a Public Hearing for the FY 2021 Budget Amendment for November 17, 2020 at 9:05 A.M. All voted aye. Motion carried.

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

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

The session was adjourned until 9:00 A.M. November 10, 2020.

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Bill Jensvold, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor