The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 25, 2013 adjourned from February 19, 2013.

Present: Supervisors Durby and Wubben, Stensrud was present by phone call
Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the February 19, 2013 Board Meeting and approve the agenda for February 25, 2013. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the use of Courthouse grounds for FAVA. All voted aye. Motion carried.

Adam Sauer, County Attorney discussed the format of the agenda and use of open forum and discussion of secondary roads. On a motion by Durby and seconded by Stensrud the Supervisors moved to table this discussion until more research can be done and put on the agenda for next week. All voted aye. Motion carried.

Dave Randall, Dave Randall Construction discussed the upcoming courthouse repair project. This project includes fixing cracked stones on the exterior of the courthouse and fixing the wooden stairs in the courthouse.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the liquor license for Mark and Shelda Krull d/b/a The Barn. All voted aye. Motion carried.

Eric Guth, IT Director gave a report on projects he has been working on.

Scott Meinders, Engineer discussed Secondary Road matters.

The Board discussed the worsening parking issues. Some options included use of a boot on vehicles, towing vehicles or increasing fees where the owners are not conducting courthouse business. Supervisor Durby will contact Jason Ramaker, Dean of Students at Waldorf College to discuss some additional options and Durby will also contact Ken Baker, High School principal to remind the High School students taking classes at Waldorf to not use the courthouse parking lot.

Dave Peterson, Sheriff discussed the courthouse inclement weather policy and the need to close the courthouse on bad weather days to encourage citizens to stay home in bad weather.

The Supervisors tabled the Eminent Domain Commission discussion until next week.
The session was adjourned until 9:00 A.M. March 4, 2013.

Attest: ____________________________

Karla Niederkofler, Auditor

Willie Wubben, Vice-Chairperson