

July 15, 2013

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 15, 2013 adjourned from July 8, 2013.

Present: Supervisors Durby, Wubben and Stensrud

Absent:

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the minutes for the July 8, 2013 Board Meeting and approve the agenda for July 15, 2013. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

ICEA	Registration	55.00
EBS	Health Ins Premium	77,033.06

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the Treasurer's semi-annual report. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve a tax abatement for William Wiley on parcel #'s 28615 for \$1,222.00 and DPSMN881790 for \$480.00. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve a tax abatement for James Quinby on parcel #1096 for \$2,270.00. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve a tax abatement for Forest Park Home Sales, C/O Marion Olson on parcel #3G4V5310F2N1965 for \$182.00. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve a tax abatement for Dennis Murray on parcel #0116226001 for \$2,129.00. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve a tax abatement for John Leight on parcel #0116227005 for \$1,252.00. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve a tax abatement for Michael Pierson & Julie Jensen on parcel #0116229003 for \$3,968.00. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve a tax abatement for Reginald Larson on parcel #0116204006 for \$2,364.00. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve a tax abatement for Kevin & Betty Thompson on parcel #0116226005 for \$5,974.00. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve a tax abatement for David Geerdes on parcel #0116259002 for \$13,776.00. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve a tax abatement for John A Larson, C/O Lori Hellman on parcel #0116251013 for \$607.00. All voted aye. Motion carried.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve a tax abatement for Dennis Waychus, C/O Kathy Waychus on parcel #0324233008 for \$711.00. All voted aye. Motion carried.

Eric Guth, IT Director discussed quotes he has received from companies for updates to the Server. Guth also discussed the fiber optic project, running fiber to the LEC and Public Health buildings. On a motion by Durby and seconded by Wubben the Supervisors moved to table the discussion until next week. All voted aye. Motion carried.

Scott Meinders, Engineer discussed the following secondary road matters; the shouldering project, water over a road near Lake Mills, Winnebago County being declared a disaster area for which the Secondary Road department can apply for funding through FEMA for road repair, Gardiner Thompson performed an inventory inspection, PCI started R-34, and the RISE grant is closed for Christensen Farms.

On a motion by Durby and seconded by Wubben the Supervisors moved to approve the Sheriff's Quarterly report. All voted aye. Motion carried.

A tornado siren for Rice Lake was discussed. The Supervisors authorized Andy Buffington to research sirens and areas for the siren.

The Supervisors discussed the Law Enforcement Center. Supervisor Stensrud hired Ames Environmental Inc to sample the property.

Potential committee members for the Public Safety Center were discussed.

The employee handbook was discussed. On a motion by Wubben and seconded by Durby the Supervisors moved to adopt the revised handbook effective September 1, 2013. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. July 22, 2013.

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Mike Stensrud, Chairperson

Attest: \_\_\_\_\_  
Karla Niederkofler, Auditor