The Winnebago County Board of Supervisors met in session at 10:00 A.M. December 29, 2015 adjourned from December 22, 2015.

Present: Supervisors Jensvold and Durby

Absent: Supervisor Stensrud

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the December 22, 2015 Board Meeting and approve the agenda for December 29, 2015. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including plowing snow today and over the holidays. Meinders stated road crew did a great job keeping roads nice over the holidays. They also discussed the up-coming budget and extra money for bridges.

On a motion by Durby and seconded by Jensvold the Supervisors moved to set the public hearing date for installment purchase of a motor grader for January 19, 2015 at 9:30 A.M. All voted aye. Motion carried.

Terry Durby discussed a proposed project on DD 53 east of Leland to expand and improve wetland. They may add some parcels or part of parcels. The project should help improve drainage around Leland.

On a motion by Durby and seconded by Jensvold the Supervisors moved to hold the organizational meeting on January 4, 2015 instead of January 5, 2015. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. January 4, 2015.

Terry Durby, Chairperson

Attest: Karla Weiss, Auditor