

November 8, 2016

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 8, 2016 adjourned from November 1, 2016.

Present: Supervisors Stensrud, Jensvold and Durby

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the November 1, 2016 Board Meeting and approve the November 8, 2016 agenda. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters, including a report of FY 2016 accomplishments for the Supervisors.

Kris Oswald, Drainage Clerk discussed several drainage districts to get updates. Subdistrict 1 Lat 2 of DD 1 Lat 4 needs a repair. Terry Durby will get in touch with a contractor to fix. DD 21 needs a repair. Bill Jensvold will look at to determine what needs to be fixed. DD 3 Lats 5 & 7 need to be cleaned. Bill will get estimates for a clean out on each lateral.

Kris Oswald, Drainage Clerk discussed DD 2-3 Lat 2. It is an open ditch that needs to be cleaned. Oswald will contact WHKS to add this to the current cleanout of DD 2-3.

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

The session was adjourned until 9:00 A.M. November 15, 2016.

Bill Jensvold, Chairperson

Attest: _____
Kris Oswald, Finance Deputy