

July 6, 2010

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 6, 2010, adjourned from June 29, 2010.

Present: Supervisors Wubben, Oulman and Stensrud

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the minutes for the June 29, 2010 Board Meeting and amend the agenda to remove item #4, discuss Jack Caputo, Veterans Affairs, vacation request for the July 6, 2010 Board Meeting. All voted aye. Motion carried.

On a motion by Wubben and seconded by Oulman the Supervisors moved to approve a wage increase for Louise Martinson to \$17.75 per hour. All voted aye. Motion carried.

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve the following wage increases for the Public Health Department. All voted aye. Motion carried.

Budget line items for Public Health

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0043-23-3040-000-10000

Karen Kester, RN	\$ 21.70
Allison Rice, RN	\$ 20.60
Dolores Rippentrop, RN	\$ 20.75
Ruth Merchant, BS RN	\$ 21.60

0043-23-3040-000-10004

Jayne Shaffer, RNC	\$ 25.95	\$ 53,976.00

0043-23-3040-000-10005

Julie Sorenson	\$ 16.25	\$ 33,800.00

0043-23-3040-000-10006

Kim Bechler, LPN	\$ 15.40
Ellen Lodin, RN	\$ 19.50
Louise Martinson, RN	\$ 14.50
Alicia Manemann	\$ 10.00

As of July 5 Louise will be at \$17.75

0043-23-3400-000-10000

Laura Malek	\$ 13.20
Robyn Gray	\$ 11.30
Denise Tjelle	\$ 14.15

0043-23-3400-000-10100

Kay Martie	\$ 10.80
Kathy Gauger	\$ 13.95
Barb Wolf	\$ 10.25
Heidi Montero	\$ 10.50
Mindi Roberts	\$ 11.40
Willemina Skellenger	\$ 10.50
Vicky Bartlett	\$ 12.25
New Hire PT-PRN	\$ 10.15

Ron Kvale \$ 16.80

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D
Chair

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve wage increases for Teresa Nicholson to \$44,495.00 and Katie Rice to \$12.00. All voted aye. Motion carried.

Jim Witt, Engineer and Trevor Wolf, EIT discussed Secondary Road and Drainage Ditch matters.

On a motion by Wubben and seconded by Oulman the Supervisors moved to approve the Engineer's report for DD 19, DD 65 and DD 1 Lat 2, and to set the Public Hearing for DD 19 on August 17, 2010 at 11:00 A.M., the Public Hearing for DD 65 on August 17, 2010 at 11:15 A.M. and the Public Hearing for DD 1 Lat 2 on August 17, 2010 at 11:30 A.M. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. July 13, 2010.

Mike Stensrud, Chairperson

Attest: _____
Karla Niederkofler, Auditor