

June 8, 2010

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 8, 2010, adjourned from June 1, 2010.

Present: Supervisors Wubben, Oulman  
Absent: Supervisor Stensrud

On a motion by Oulman and seconded by Wubben the Supervisors moved to approve the minutes for the June 1, 2010 Board Meeting and approve the agenda for the June 8, 2010 Board Meeting. All voted aye. Motion carried.

Jack Caputo discussed a claim which had been previously denied. After further discussion there was a motion by Wubben and seconded by Oulman to approve the claim on the condition the claim will get reimbursed to the County. All voted aye. Motion carried.

The Supervisors were to consider signing the Closing Certificate from Dorsey & Whitney. After reviewing the Certificate there was an item in question. It was decided to table this for further discussion.

Trevor Wolf, EIT, Doug Reisetter, Assistant to the Engineer, discussed Secondary Road and Drainage Ditch matters.

The session was adjourned until 9:00 A.M. June 15, 2010.

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Warren Wubben, Vice Chairperson

Attest: \_\_\_\_\_  
Kris Wempen, Finance Clerk