

Winnebago County

Meeting Minutes - Personnel & Finance

Date: 1/18/11, 5:45 pm

Attendance: Claud Thompson, Ron Eichman, Jeanette Diakoff, Stan Kline - Chairman

Location: County Board break room (4th floor courthouse)

General Discussion:

Meeting was called to order at 5:45pm.

Discussion ensued on the lease with Mark and Judy Lloyd – airport property. Rather than amend the ground lease with Lloyd Zellmer, it was decided to write a new lease to the new owner of the property.

Motion was made to approve the new lease with Mark and Judy Lloyd. M/S/A: Ron Eichman, Jeanette Diakoff, approved 4-0

Motion to adjourn the meeting. M/S/A: Ron Eichman, Jeanette Diakoff, vote 4-0

Meeting adjourned at 5:58pm.

Minutes taken by.....

