

The Florence County Board of Supervisors met pursuant to adjournment on January 20, 2015. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Brunette, Johnson, Kelley, Neuens, , Steber, Stratton, Theer, and Wenger. Excused: Supervisors Erickson, Gardner, and Halada. Absent: None.

Moved by Supervisor Wenger, seconded by Supervisor Stratton to approve the Agenda. Ayes: Nine (9). Nays: None (0). Motion carried.

Moved by Supervisor Stratton, seconded by Supervisor Neuens to approve the minutes of December 16, 2014 meeting, as read. Ayes: Nine (9). Nays: None (0). Motion carried.

Chairwoman Bomberg appointed Nancy Miller, Janice Gehlhoff, and Deb DeMuri to the Florence County Library Board for 3 year terms from 2015 – 2018.

Moved by Supervisor Kelley, seconded by Supervisor Steber to adopt annual Resolution #2015-1 for County Fish and Game Project as recommended by Forestry and Parks Committee. Ayes: Nine (9). Nays: None (0). Motion carried.

RESOLUTION #2015-1

Whereas, the Legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in the state on an acreage basis for the county fish and game projects on the condition that the counties match the State allocation, and

Whereas, Florence County desires to participate in county fish and game projects pursuant to provisions of section 23.09(12) of the Wisconsin Statutes;

Therefore, be it resolved:

That the Florence County Board of Supervisors does hereby appropriate a matching allocation for such projects and such appropriations shall continue as long as matching state aids are available, or

Until this resolution is modified by the Board of Supervisors of Florence County;

Be it further resolved:

That the Forestry and Parks Committee of the Florence County Board of Supervisors be and hereby Authorizes Patrick J. Smith, Administrator, and/or Andrew Nault, Assistant Administrator, and/or Eric Brolin, Recreation/Forester of the Florence County Forestry and Parks Department, to expend the funds hereby appropriated and the funds to be received from the State of Wisconsin, for the improvement of fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose.

Moved by Supervisor Kelley, seconded by Supervisor Wenger to adopt annual Resolution #2015-2 for Waterways Commission Project as recommended by Forestry and Parks Committee. Ayes: Nine (9). Nays: None (0). Motion carried.

RESOLUTION #2015-2

WHEREAS,

Florence County hereby requests assistance for the purposes of, and or, performing a feasibility study for, developing recreational boating facilities, acquiring weed harvesting equipment, dredging a channel for recreation boating, acquiring aids to navigation or regulatory markers as described in an application, acquiring trash skimming equipment, and or chemical treatment for Water Eurasian Milfoil.

THEREFORE, BE IT RESOLVED,

That Florence County has budgeted a sum sufficient to complete the study, project, or acquisition and

HEREBY AUTHORIZES,

Patrick J. Smith, Administrator, and/or Andrew Nault, Assistant Administrator, and/or Eric Brolin Recreation/Forester of the Florence County Forestry and Parks Department, to act on behalf of Florence County to: submit an application to the Wisconsin Waterways Commission for financial assistance, sign document, and take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED,

That Florence County will comply with state and federal rules for the programs; may perform force account work; will maintain the complete project in an attractive, inviting and safe manner, will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval in writing from the Wisconsin Waterways Commission before any change is made in the use of the project site (if applicable).

Moved by Supervisor Kelley, seconded by Supervisor Neuens to adopt annual Resolution #2015-3 for Outdoor Motorized Recreation Aids as recommended by Forestry and Parks Committee. Ayes: Nine (9). Nays: None (0). Motion carried.

RESOLUTION #2015-3

WHEREAS,

Florence County is interested in acquiring, insuring, maintaining, or developing lands for Public Outdoor Motorized Recreation purposes as described in the application; and

WHEREAS,

Financial aid is required to carry out the project

THEREFORE, BE IT RESOLVED,

That Florence County has budgeted a sum sufficient to complete the project, and

HEREBY AUTHORIZES,

Patrick J. Smith, County Forest Administrator, and/or Andrew Nault, Assistant County Forest Administrator, and/or Eric Brolin, Recreation/Forester of the Florence County Forestry & Parks Department to act on behalf of Florence County to; submit an application to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available; sign documents, and take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED,

That Florence County will comply with State rules for the programs may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project site.

Moved by Supervisor Kelley, seconded by Supervisor Steber to adopt annual Resolution #2015-4 for Outdoor Recreation Aids as recommended by Forestry and Parks Committee. Ayes: Nine (9). Nays: None (0). Motion carried.

RESOLUTION #2015-4

WHEREAS, Florence County is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application and

WHEREAS, financial aid is required to carry out the project;

THEREFORE, BE IT RESOLVED, that Florence County has budgeted a sum sufficient to complete the project or acquisition and

HEREBY AUTHORIZES Patrick Smith, Florence County Forestry and Parks Administrator, and/or Andrew Nault, Florence County Forestry and Parks Assistant Administrator, and/or Eric Brolin, Recreation/Forester to act on behalf of Florence County to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;

Submit reimbursement claims along with necessary supporting documentation within six month of project completion date;

Submit signed documents; and

Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Florence County will comply with state or federal rules for the programs to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Moved by Supervisor Kelley, seconded by Supervisor Stratton to adopt annual Resolution #2015-5 for Snowmobile Trail Maintenance & Development as recommended by Forestry and Parks Committee. Ayes: Nine (9). Nays: None (0). Motion carried.

RESOLUTION #2015-5

WHEREAS,

Florence County is interested in maintaining, acquiring, insuring and developing lands for public snowmobile trail use; and

WHEREAS,

said public snowmobile trails are eligible for funds under S.23.09(26) Stats.;

THEREFORE BE IT RESOLVED,

that Florence County apply for funds under S.32.09(26),Stats., for such eligible maintenance, acquisition, insurance and development costs and hereby authorizes Patrick J. Smith, County Forest Administrator, and/or Andrew Nault, Assistant Administrator, and/or Eric Brolin, Recreation/Forester of the Florence County Forestry & Parks Department to act on behalf of Florence County to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct and complete the approved project.

Under those wishing to address the Board, Chairwoman Bomberg was informed by Sheriff Rickaby that a new Wisconsin State Trooper has been assigned to the County and also a trooper designated to weights and measures for big trucks. Chief Deputy Dave Gribble is currently certified in weights and measures and Deputy Ben Neuens will be attending the fall class to be certified.

There being no further business and on a motion made, seconded, and carried, the meeting was adjourned.

Respectfully submitted,

Donna Trudell
County Clerk