

The Florence County Board of Supervisors met pursuant to adjournment on May 19, 2015. The meeting was called to order by the County Board Chair. Members present were Supervisors: Bomberg, Brunette, Dzekute, Erickson, Kelley, Neuens, Steber, Stratton, and Wenger. Excused: Supervisors Halada, Johnson, and Theer. Absent: None.

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

Moved by Supervisor Dzekute, seconded by Supervisor Steber to approve the minutes of the last meeting as read. Ayes: Nine (9). Nays: None (0). Motion carried.

Rich Wolosyn, Zoning Administrator, gave a power point demonstration to the County Board on the Florence County GIS-Land Information Website. The web-based application is located on the florencecountywi.com web site under GIS-Land Information tab. This free web-based application allows users to navigate general property and land information for Florence County in the convenience of their home or business.

Moved by Supervisor Stratton, seconded by Supervisor Neuens approval to use DOT Trust Funds reserved to purchase an ADRC/Aging vehicle as recommended by the Audit & Budget Committee. Ayes: Nine (9). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Wenger to authorize the County Board Chair to send a letter on behalf of the County Board supporting AB-81, AB-82, and SB-73 relating to instruments filed or recorded with, and fees charged by the Register of Deeds as recommended by the Legislative Committee. Ayes: Nine (9). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Neuens to authorize the County Board Chair to send a letter on behalf of the County Board supporting SB-52 and SB-53 related to modifying requirements for Tax Incremental Districts (TIDs) as recommended by the Legislative Committee. Ayes: Nine (9). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Stratton to authorize the County Board Chair to send a letter on behalf of the County Board supporting legislation for out of state school district tuition reciprocity agreements as recommended by the Legislative Committee. Ayes: Nine (9). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Dzekute to authorize the County Board Chair to send a letter on behalf of the County Board opposing adding state and federal classifications to further protections on wild animals as recommended by the Legislative Committee. Ayes: Nine (9). Nays: None (0). Motion carried.

Under Committee reports, Chairwoman Bomberg received a phone call from Rick Knepper asking support from the County Board with a resolution for AB213 relating to ambulance staffing by emergency medical technicians and first responders. This bill will help rural ambulances function and continue to operate with only one EMT and one First Responder when transporting patients. This bill will be sent on to the Legislative Committee. Supervisor Steber said the Towns Association will also support this bill.

Supervisor Stratton informed the Board that at the last UWEX meeting they were informed that one of their nutrition educators for Florence County may possibly receive a reduction in hours. She will be contacting our local congressional representatives.

Chairwoman Bomberg explained to the Board that with the passing of Supervisor Don Gardner there are openings on the North Central ITBEC Board and the North Central ITBEC Tourism & Economic Development Advisory Committees. If anyone is interested they can pick up an application in the County Clerk's Office.

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

Respectfully submitted,

Donna Trudell
County Clerk