

OFFICE OF THE COUNTY CLERK
Courthouse, Florence, WI
July 19, 2016

The Florence County Board of Supervisors met for a public hearing at the Courthouse on July 19, 2016. The hearing was called to order by the Chair. Members present were Supervisors: Bomberg, Dzekute, Erickson, Johnson, Kelley, Modschiedler, J. Neuens, L. Neuens, Steber, Stratton, Theer and Wenger. Absent: None.

Chairwoman Bomberg called for public input, written or oral, regarding the proposed amendment to the Code of Ordinances of the County of Florence, Wisconsin, Chapter 3: Revenue and Finance, Subchapter 1: Sales and Use Tax.

The Chair asked Donna Trudell, County Clerk, if she had received any input, written or oral, on the proposed Sales and Use Tax amendment. Trudell gave a written letter to the Chair.

Chairwoman Bomberg read the letter. Ms. Yvonne VanPembrook, of Florence County, expressed her support to renew the 0.5% sales tax for another five years.

Mr. Charles Schmidt, of Florence County, asked to speak and expressed his concerns against the 0.5% sales tax.

Chairwoman Bomberg thanked Mr. Schmidt.

The Chair called three times for public input, written or oral, on the proposed Sales and Use Tax amendment, there being none, the meeting was adjourned.

Respectfully submitted,

Donna Trudell
County Clerk

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The Florence County Board of Supervisors met pursuant to adjournment at the Courthouse for their regularly scheduled meeting on July 19, 2016. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Dzekute, Erickson, Johnson, Kelley, Modschiedler, J. Neuens, L. Neuens, Steber, Stratton, Theer and Wenger. Absent: None.

Moved by Supervisor Wenger, seconded by Supervisor Stratton to approve the Agenda, as presented. Ayes: Twelve (12). Nays: None (0). Motion carried.

Moved by Supervisor J. Neuens, seconded by Supervisor L. Neuens to approve the minutes of the last meeting, as presented. Ayes: Twelve (12). Nays: None (0). Motion carried.

Under those wishing to address the Board, Cindy J. Wojtczak, Executive Director for the Bay-Lake Regional Planning Commission (BLRPC), presented the Board with a pamphlet and presentation on the services they provide. She explained that the Commission was created in 1972 under section 66.0309 of the Wisconsin Statutes as the official area-wide planning agency for Northeast Wisconsin. The BLRPC provides professional planning services offered in a variety of program areas. The Northeast region serves 8 counties, 17 cities, 40 villages, 119 towns and the Oneida Nation. Areas of assistance are, community assistance planning, transportation planning, economic development planning, natural resource planning and geographic information systems training and setup. Since 2008 Florence County has used BLRPC for 13 different projects. The goal of the BLRPC is to assist and advise local units of government in planning projects.

Chairwoman Bomberg thanked Ms. Wojtczak for coming.

Scott Sternhagen, County Auditor with Schenk Business Solutions, presented the 2015 Final Audit to the Committee. He reviewed the Management Communications Report and asked if there were any questions. He stated the County was in good financial standing. He explained several of the County's governmental funds along with the Tax Incremental District. The Auditors had seven areas of observations and recommendations that were discussed with management. Chairwoman Bomberg thanked Mr. Sternhagen for coming.

Next on the Agenda was the adoption of the Sales and Use Tax. Moved by Supervisor Kelley, seconded by Supervisor Johnson to adopt the Amendment to the Code of Ordinances of the County of Florence to Chapter 3: Revenue and Finance, Subchapter 1: Sales and Use Tax. Ayes: Twelve (12). Nays: None (0). Motion carried.

Moved by Supervisor Wenger, seconded by Supervisor Dzekute approval to appoint Housing Committee Community Member at Large, Mary Kay Williams, as recommended by the Housing Committee. Ayes: Twelve (12). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Kelley approval to appoint Human Services Committee Community Member at Large Ms. Diane Stanley through December 2017 as recommended by the Human Services Committee. Ayes: Twelve (12). Nays: None (0). Motion carried.

Under Committee reports, Supervisor Wenger reminded all Supervisors of the upcoming Building & Grounds Meeting, Wednesday, July 20th, 9:00 am.

Supervisor Stratton informed the board that they are still working hard on keeping all UW Extension programs in Florence County.

Supervisor Neuens reminded everyone that the Pine River Bridge on County N will be closed the first week of August.

Jeff Demuri, Highway Commissioner, said they would contact all Fire and EMS services and have several postings in local newspapers of the closing dates and times.

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

Respectfully submitted,

Donna Trudell
County Clerk