

The Florence County Board of Supervisors met pursuant to adjournment on August 18, 2015. The meeting was called to order by the County Board Chair. Members present were Supervisors: Bomberg, Brunette, Dzekute, Erickson, Halada, Johnson, Kelley, Neuens, Steber, Stratton, Theer, and Wenger. Absent: None

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

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

Moved by Supervisor Wenger, seconded by Supervisor Kelley approval to sign the Memorandum of Understanding (MOU) to formalize the partnership for the Wild Rivers Invasive Species Coalition (WRISC) of Wisconsin and Michigan as recommended by LCC. Ayes: Twelve (12). Nays: None (0). Motion carried.

Moved by Supervisor Wenger, seconded by Supervisor Stratton approval to adopt Resolution #2015-20 Agree to Join the Northwoods Community Development Block Grant Region as recommended by the Housing Committee. Ayes: Twelve (12). Nays: None (0). Motion carried.

Under Committee reports, Chairwoman Bomberg informed the Committee that the 2016 dues for North Central ITBEC and WCA did not change from 2015.

Supervisor Neuens attended the August ITBEC meeting. He said they discussed the Good Neighbor Agreement, tourism, and grant money available for special events.

Supervisor Neuens attended the Bay Lakes Regional Planning Executive Committee where they discussed the replacement of the Director. The Committee narrowed the final candidates to two with a offer to the top candidate.

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

Respectfully submitted,

Donna Trudell
County Clerk