

The Florence County Board of Supervisors met pursuant to adjournment at the Courthouse for their regularly scheduled meeting on September 20, 2016. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Dzekute, Johnson, Kelley, Modschiedler, J. Neuens, L. Neuens, Steber, Stratton, Theer and Wenger. Absent: Supervisor Erickson.

Moved by Supervisor Johnson, seconded by Supervisor Stratton to approve the Agenda as presented. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Dzekute, seconded by Supervisor Steber to approve the minutes of the last meeting as presented. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Wenger, seconded by Supervisor L. Neuens approval for a budget transfer for \$10,650 from the general fund to purchase an air conditioning unit for the Clerk of Courts server room as recommended by the Building and Grounds Committee. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Wenger, seconded by Supervisor Stratton approval to purchase the Roberts house and lots across from the Public Safety Building in the Town of Florence with funds coming from the Building and Grounds 2016 Budget for \$5,000 plus two years back taxes as recommended by the Building and Grounds Committee. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Johnson to approve the TIF request and developer agreement to support Auntie M's Child Care project as recommended by the Audit and Budget Committee. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Dzekute to approve the TIF request and developer agreement to support Florence Prescription Services pharmacy project as recommended by the Audit and Budget Committee. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Wenger to approve the RLF Loan #2016-60 contingent on completion of all documents required by the Florence County Revolving Loan Program. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson to approve the RLF Loan #2016-61 contingent on completion of all documents required by the Florence County Revolving Loan Program. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Johnson approval for the Statewide Debt Collection (SDC) contract for the Clerk of Court's Office as recommended by the Personnel Committee. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Stratton approval to adopt Chapter 7, Subchapter 1: Florence County Code of Ordinance, Health Department Licensing under Department of Agriculture, Trade and Consumer Protection and Related Matters as recommended by the Health Board. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Wenger approval for the Town of Aurora parcel land sale as recommended by the Forestry and Parks Committee. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, and seconded by Supervisor Stratton to approve Resolution #2016-13 in support of increased funding in the Children and Family Aids Allocation as recommended by the Human Services Committee. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, and seconded by Supervisor Johnson to approve Resolution #2016-14 for the Florence County Clerk of Circuit Court to contract with the Wisconsin Department of Revenue of the Collection of Debt as recommended by the Personnel Committee. Ayes: Eleven (11). Nays: None (0). Motion carried.

Under Committee reports, Supervisor Steber reported that the Highway Committee opened up a small part of County Road D to connect two atv trails.

Supervisor Stratton reported on the last Local Elected Officials (LEO) Board meeting. She said a Youth Steering Committee will soon be formed and a daily count of service on our local Workforce Development program at the library.

Supervisor L. Neuens informed the Board that they will receive a packet of information on the proposed cuts to UW-Extension.

Chairwoman Bomberg invited all County Board members to the Turnout for Transportation event at the Resource Center Thursday, September 29th, at 7 p.m.

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

Respectfully submitted,

Donna Trudell
County Clerk