

The Florence County Board of Supervisors met pursuant to adjournment at the Courthouse for their regularly scheduled meeting on October 18, 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 Johnson, seconded by Supervisor Stratton to approve the Agenda as presented. Ayes: Twelve (12). Nays: None (0). Motion carried.

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

No one wishing to address the Board

Moved by Supervisor Wenger, seconded by Supervisor Theer approval to adopt the amendment to the Florence County Farmland Preservation Plan that is being proposed to be adopted as part of the Florence County 20-year Comprehensive Plan under the guidelines of Section 66.1001 Wisconsin Statutes by ordinance. Ayes: Twelve (12). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Stratton to approve Board Member appointments for Johnson, Theer and Hirn to the Human Services Board for 2017 – 2019. Ayes: Twelve (12). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber to approve Board Member appointment for Jim Dunkel to the Human Services Board for October 2016 – December 2018. Ayes: Twelve (12). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Wenger to approve Alan Williams to serve a 3-year term on the Veterans Service Commission effective December 1, 2016. Ayes: Twelve (12). Nays: None (0). Motion carried.

Under Committee reports, Supervisor Kelley explained the process the Forestry department follows to receive the best possible price on timber sales. The County Forest program conducts annual internal audits to determine compliance with the County Forest Law, County Forest Comprehensive Land Use Plan (15 Year Plan), and Forest Certification standards. Current year to date timber sales for 2016 are \$511, 040. Supervisor Kelley thanked all staff at the Forestry department for all their hard work this year.

Chairwoman Bomberg informed the Board that they are all invited to the next Personnel and Law meeting for an update on the wage study, Thursday, November 3, 2016 at 6 p.m.

Chairwoman Bomberg invited the Board to visit the new Menominee River boat landing in Spread Eagle at 449 Angelo Romitti Drive. She explained the Town of Florence, the Forestry Department and the Wisconsin DNR worked together to complete the project and it is a must see.

Chairwoman Bomberg informed the Board that she was presented a book from the Wittkopf's celebrating 125 years of business for the State Bank of Florence. The book has many interesting facts on the bank and County. It may be viewed in the County Clerks Office for those interested.

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

Respectfully submitted,

Donna Trudell
County Clerk