

The Florence County Board of Supervisors met pursuant to adjournment on December 16, 2014. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Brunette, Gardner, Johnson, Kelley, Neuens, Stratton, Theer, and Wenger. Excused: Supervisors Erickson, Halada, and Steber. Absent: None.

Moved by Supervisor Wenger, seconded by Supervisor Stratton to approve the Agenda with the exception to move agenda item #5 down to agenda item #11a. Ayes: Nine (9). Nays: None (0). Motion carried.

Moved by Supervisor Neuens, seconded by Supervisor Gardner to approve the minutes of November 12, 2014 meeting, as read. Ayes: Nine (9). Nays: None (0). Motion carried.

Moved by Supervisor Theer, seconded by Supervisor Brunette to approve the appointment of Greg Seibold to serve a 3-year term on the Veterans Service Commission. Ayes: Nine (9). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Brunette to approve the proposed 2015 Annual Florence County Forest Work Plan presented by Supervisor Kelley, Chairman of the Forestry/ Parks Committee. Ayes: Nine (9). Nays: None (0). Motion carried.

Moved by Supervisor Stratton, seconded by Supervisor Johnson to approve Zoning Amendment 2014-ZA-3. Request to rezone parcels 010-00700-0001, 010-00698-0000, 010-00697-0000, and part of 010-00700-0000, the part that is now lot 1, from Open Forest to C-4 Highway Commercial under Florence County Zoning Ordinance, Chapter 10, Subchapter 1, Section 3.34 and leaving the remainder of this parcel lot 2, as Open Forest for the continuation of gravel mining operation. Ayes: Nine (9). Nays: None (0). Motion carried.

Moved by Supervisor Stratton, seconded by Supervisor Theer to approve Zoning Amendment 2014-ZA-4 including the recommendations from the Department of Natural Resources as read into the public hearing record. Request to amend the County of Florence Code of Ordinances, Chapter 10, Subchapter 2, Florence County Shoreland and Wetland Zoning Ordinance, Section 10.0 Impervious Surface Standards and Section 14.3 (1) Expansion, Replacement or Relocation of a Nonconforming Principal Structure. Ayes: Nine (9). Nays: None (0). Motion carried.

Moved by Supervisor Stratton, seconded by Supervisor Johnson to approve Zoning Amendment 2014-ZA-5. Request to amend County of Florence Code of Ordinances, Chapter 12, Florence County Sanitary Ordinance, Section 7.2 Septic Tanks. Ayes: Nine (9). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Wenger to adopt Resolution #2014-16 for Florence County AIS Prevention and Management Program Requesting WDNR Grant Funds as recommended by the Land Conservation Committee. Ayes: Nine (9). Nays: None (0). Motion carried.

RESOLUTION #2014-16

Florence County AIS Prevention and Management Program Requesting WDNR Grant Funds

WHEREAS, Florence County is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of implementing a Florence County AIS Prevention and Management Program; and,

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application; and,

WHEREAS, a grant agreement is requested to carry out the project.

NOW, THEREFORE, BE IT RESOLVED, that Florence County has budgeted a sum sufficient to fully and satisfactorily complete the project hereby authorized, and empower the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available.

Task	Preferred Option: Title of Authorized Representative (Alternative: Person's name and title)	E-mail address and phone number if alternative is used
Sign and submit a grant application	Florence County Conservationist	myadro@co.florence.wi.us
Enter into a grant agreement with the DNR	Florence County Conservationist	myadro@co.florence.wi.us
Take necessary action to undertake, direct, and complete the approved project and bind the applicant	Florence County Conservationist	myadro@co.florence.wi.us
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	Florence County Conservationist	myadro@co.florence.wi.us
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	Florence County Conservationist	myadro@co.florence.wi.us

BE IT FURTHER RESOLVED that the applicant will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Under those wishing to address the Board, Sheriff Rickaby presented Corporal Roger Valine his promotion to Sergeant with a new badge. He stated that Roger has been with the County for almost 25 years, 21 years as a Deputy Sheriff and then the Jail Administrator for the last 4 years. He has done an excellent job and is a strong volunteer in the community. The promotion was approved at the December Personnel Committee Meeting to be presented at County Board. Sergeant Roger Valine, Jail Administrator, thanked the Board for their support and said he will continue to work hard for the County.

Under Committee reports, Supervisor Stratton reported that the Florence County Library has just received another \$4,000 private donation.

Supervisor Neuens reported he received a magazine about Wisconsin when he attended the Growing Wisconsin Conference. He stated the magazine was very interesting and requested 11 copies for all Board members. He also attended two conferences with Corrin Seaman, UW-Extension Community Resource Development Educator, and Wendy Gehlhoff, Economic Development Director. He spoke with the Vice President of N-sight about our broadband and towers. He was given names to contact for future meetings. Chairwoman Bomberg requested David Gribble, Emergency Management, be informed of this information and future meetings.

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

Respectfully submitted,

Donna Trudell
County Clerk