

The Florence County Board of Supervisors met pursuant to adjournment on April 16, 2013. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Gardner, Halada, Johnson, Kelley, Neuens, Osterberg, Stratton, Theer, and Wenger. Excused: Supervisors Erickson, and Steber. Absent: None.

Moved by Supervisor Johnson, seconded by Supervisor Stratton to approve the Agenda, as presented. Ayes: Ten (10). Nays: None (0). Motion carried.

Moved by Supervisor Stratton, seconded by Supervisor Theer to approve the minutes of the last meeting, as read. Ayes: Ten (10). Nays: None (0). Motion carried.

There was no one wishing to address the board.

Moved by Supervisor Johnson, seconded by Supervisor Stratton to support the Campaign for Parents Who Host Lose the Most recommended by Human Services Committee. Ayes: Ten (10). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Stratton to recommend concurrence with the Planning and Zoning Committee and approve Zoning Amendment 2013-ZA-1, Shoreland and Wetland Zoning Ordinance, Chapter 10 Subchapter 2, in the Florence County Code of Ordinances. Ayes: Ten (10). Nays: None (0). Motion carried.

Moved by Supervisor Theer, seconded by Supervisor Gardner to appoint Gary Steber to the Joint Review Board for the TIF District Proposed Project Plan. Ayes: Ten (10). Nays: None (0). Motion carried.

Under Committee reports, Supervisor Kelley wanted all Board members to be aware that the Sequester the President ordered will affect all Counties with a 5.1% reduction to the, Payment in Lieu of Taxes (PILT), from Federal Government Funds for the June 2013 payments. These funds for the Counties go to maintain critical services such as fixing roads.

Supervisor Kelley informed the Board that Pat Smith, Florence County Forester, is working with Bob Friberg, Florence Utilities and Jeff Demuri, Florence County Highway Commissioner, to buy a used Backhoe from the Florence Utilities Commission. This will be presented at upcoming meetings for Forestry and Parks, Audit & Budget and County Board.

Chairwoman Bomberg reported that Supervisor Bruce Osterberg 6 year term for the Bay -Lake Regional Planning Commission ended in October of 2012. Supervisor Osterberg will need to submit a Letter of resignation. Supervisor Larry Lyons will have to reapply with filling out the application and a resume'. Finally, 1 more person will also have to apply before the Governor will appoint. Chairwoman Bomberg said she will apply and submit a letter stating she would only accept the position if there is no other candidates that have applied.

Supervisor Stratton was pleased to inform the Board that Tom Schmitz, North Central Regional Director for UWEX, reinstated Meg Dallapiazza's, 4H/Youth Development Educator, funds she will use to hire an Intern for the Summer Programs. Extension offers these programs to many of our area youth.

Supervisor Osterberg asked Chairwoman Bomberg to look at reviewing the Wisconsin Act 35 Concealed Weapon Law for the Courthouse. Chairwoman Bomberg said that the Insurance Company will also have to be contacted.

Supervisor Neuens said he will be attending the National PILT Conference in Washington D.C. in 1 week and urges the Board Members to try to attend sometime. He stated the Conference is very educational and rewarding.

Supervisor Wenger updated the Board on the Northwood's Rail Transit Commission that Wendy Gehlhoff, Florence County Economic Development Director, is the Chairperson for with the help of 10 other Counties. The current goal set for the Rail is increased rail capacity and use by 20% by 2014. The Commission is also trying to get 5 Counties in Michigan, that run along the rail, to join.

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

Respectfully submitted,



Donna Trudell
County Clerk