

The Florence County Board of Supervisors met pursuant to adjournment on February 19, 2013. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Gardner, Halada, Johnson, Kelley, Osterberg, Steber, Stratton, Theer and Wenger. Excused: Supervisor Erickson and Supervisor Neuens. Absent: None.

Moved by Supervisor Johnson, seconded by Supervisor Stratton to approve the Agenda, as amended. The amendment being in item 7 of the Agenda it should read Senator Tiffany not Senator Cullen. Ayes: Ten (10). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson 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 Theer to approve the appointment of Holly Wahlstrom-Stratton, Ed Kelley, and Pat Dooley to the Human Services Board for a term from January, 2013 to December, 2015. Ayes: Ten (10). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Stratton to send letters to Senator Tiffany, Senator Fitzgerald, and Representative Swearingen supporting the Mining Reform Bill as presented by the Legislative Committee. Ayes: Ten (10). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Wenger to send letters to Senator Tiffany, Senator Fitzgerald, and Representative Bies supporting the amendment to the Public Records Law as presented by the Legislative Committee. Ayes: Ten (10). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Wenger to adopt a resolution for the Waterways Commission Project, as recommended by Forestry and Parks Committee. Ayes: Ten (10). Nays: None (0). Motion carried.

RESOLUTION 2013 - 4

WHEREAS, Florence County hereby requests assistance for the purposes of, and or, performing a feasibility study for, developing recreational boating facilities, acquiring weed harvesting equipment, dredging a channel for recreation boating, acquiring aids to navigation or regulatory markers as described in an application, acquiring trash skimming equipment, and or chemical treatment for Water Eurasian Milfoil.

THEREFORE, BE IT RESOLVED, That Florence County has budgeted a sum sufficient to complete the study, project, or acquisition and

HEREBY AUTHORIZES, Patrick J. Smith, Administrator, and/or Jacob Walcisak, Assistant Administrator, of the Florence County Forestry and Parks Department, to act on behalf of Florence County to: submit an application to the Wisconsin Waterways Commission for financial assistance, sign document, and take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED, That Florence County will comply with state and federal rules for the programs; may perform force account work; will maintain the complete project in an attractive, inviting and safe manner, will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval in writing from the Wisconsin Waterways Commission before any change is made in the use of the project site (if applicable).

Moved by Supervisor Kelley, seconded by Supervisor Theer to adopt a resolution for the County Fish and Game Project, as recommended by Forestry and Parks Committee. Ayes: Ten (10). Nays: None (0). Motion carried.

RESOLUTION 2013 - 5

WHEREAS, the Legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in the state on an acreage basis for the county fish and game projects on the condition that the counties match the State allocation, and

WHEREAS, Florence County desires to participate in county fish and game projects pursuant to provisions of section 23.09(12) of the Wisconsin Statutes;

THEREFORE, BE IT RESOLVED : That the Florence County Board of Supervisors does hereby appropriate a matching allocation for such projects and such appropriations shall continue as long as matching state aids are available, or

Until this resolution is modified by the Board of Supervisors of Florence County;

Be it further resolved: That the Forestry and Parks Committee of the Florence County Board of Supervisors be and hereby Authorizes Patrick J. Smith, Administrator, and/or Jacob Walcisak, Assistant Administrator, of the Florence County Forestry and Parks Department, to expend the funds hereby appropriated and the funds to be received from the State of Wisconsin, for the improvement of fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose.

Moved by Supervisor Kelley, seconded by Supervisor Osterberg to adopt a resolution for the Outdoor Motorized Recreation Aids, as recommended by Forestry and Parks Committee. Ayes: Ten (10). Nays: None (0). Motion carried

RESOLUTION 2013 – 6

WHEREAS, Florence County is interested in acquiring, insuring, maintaining, or developing lands for Public Outdoor Motorized Recreation purposes as described in the application; and

WHEREAS, Financial aid is required to carry out the project

THEREFORE, BE IT RESOLVED, That Florence County has budgeted a sum sufficient to complete the project, and

HEREBY AUTHORIZES, Patrick J. Smith, County Forest Administrator, and/or Jacob Walcisak, Assistant County Forest Administrator, of the Florence County Forestry & Parks Department to act on behalf of Florence County to; submit an application to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available; sign documents, and take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED, That Florence County will comply with State rules for the programs may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project site.

Moved by Supervisor Kelley, seconded by Supervisor Halada to adopt a resolution for the Outdoor Recreation Aids, as recommended by Forestry and Parks Committee. Ayes: Ten (10). Nays: None (0). Motion carried

RESOLUTION 2013 - 7

WHEREAS, Florence County is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application and

WHEREAS, financial aid is required to carry out the project;

THEREFORE, BE IT RESOLVED, that Florence County has budgeted a sum sufficient to complete the project or acquisition and

HEREBY AUTHORIZES Patrick Smith, Florence County Forestry and Parks Administrator, and/or Jacob Walcisak, Florence County Forestry and Parks Assistant Administrator to act on behalf of Florence County to:

— Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;

Submit reimbursement claims along with necessary supporting documentation within six month of project completion date;

Submit signed documents; and

Take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED that Florence County will comply with state or federal rules for the programs to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Moved by Supervisor Kelley, seconded by Supervisor Stratton to adopt a resolution for the Snowmobile Trail Maintenance and Development, as recommended by Forestry and Parks Committee. Ayes: Ten (10). Nays: None (0). Motion carried

RESOLUTION 2013 – 8

WHEREAS, Florence County is interested in maintaining, acquiring, insuring and developing lands for public snowmobile trail use; and

WHEREAS, said public snowmobile trails are eligible for funds under S.23.09(26) Stats.;

THEREFORE BE IT RESOLVED, that Florence County apply for funds under S.32.09(26),Stats., for such eligible maintenance, acquisition, insurance and development costs and hereby authorizes Patrick J. Smith, County Forest Administrator, and/or Jacob Walcisak, Assistant Administrator, of the Florence County Forestry & Parks Department to act on behalf of Florence County to: Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct, and complete the approved project.

Moved by Supervisor Johnson, seconded by Supervisor Steber to adopt a resolution in support of the Participation in the Mutual Aid Box Alarm System (MABAS), as recommended by Personnel Committee. Ayes: Ten (10). Nays: None (0). Motion carried

RESOLUTION 2013 – 9

WHEREAS, Section 66.0301(2), Wis. Stats., authorizes municipalities and federally recognized Indian tribes in Wisconsin to

contract with other municipalities for the receipt or furnishing of services, such as fire protection and emergency medical services, including municipalities located in another state as provided under Section 66.0303(3)(b); and

WHEREAS, the Wisconsin Statutes further provide that the standards for fire, rescue and emergency medical services shall include the adoption of the intergovernmental cooperation Mutual Aid Box Alarm System (MABAS) agreement as a mechanism that may be used for deploying personnel and equipment in a multi-jurisdictional or multi-agency emergency response throughout Wisconsin and neighboring states; and

WHEREAS, a form agreement concerning MABAS was approved by the Attorney General of the State of Wisconsin on December 22, 2000, and submitted to the governor of the State of Wisconsin for his concurrence, which was obtained and later adopted under Wisconsin Statute 66.0303(3)(a) and (b); and

WHEREAS, the form MABAS agreement was drafted to provide MABAS for municipalities providing fire protection and emergency medical services and has entered into by other counties and municipalities throughout Wisconsin and neighboring states; and

WHEREAS, The Florence County Board of Supervisors believes that intergovernmental cooperation for the purposes of public safety and protection should be encouraged and that the MABAS agreement would afford these benefits to Florence County residents by coordinating fire protection and emergency medical services in the event of a large scale emergency, natural disaster, or man-made catastrophe; and

NOW, THEREFORE, BE IT RESOLVED BY THE FLORENCE COUNTY BOARD OF SUPERVISORS that Florence County fully supports the execution of the State approved Mutual Aid Box Alarm System agreement by and between the fire departments within Florence County and their districts or municipalities to coordinate the rendering of fire and/or emergency medical services in the best interests of Florence County residents.

Moved by Supervisor Stratton, seconded by Supervisor Johnson to adopt a resolution for the Wisconsin Natural Hazards Mitigation Plan (2013), as recommended by Personnel Committee. Ayes: Ten (10). Nays: None (0). Motion carried

Resolution 2013 - 10

A RESOLUTION adopting the *Florence County, Wisconsin Natural Hazards Mitigation Plan (2013)*.

WHEREAS, Florence County recognizes the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted natural hazards mitigation plan is required as a condition of future grant funding for mitigation projects.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Florence County, Wisconsin, hereby adopts the *Florence County Natural Hazards Mitigation Plan (2013)* as an official plan; and

BE IT FURTHER RESOLVED, that upon approval of the *Florence County, Wisconsin Hazard Mitigation Plan (2013)*, the Florence County Emergency Management Office will submit the Plan to Wisconsin Emergency Management and Federal Emergency Management Agency officials for final approval, as required under the Hazard Mitigation Grant Program.

Moved by Supervisor Kelley, seconded by Supervisor Wenger to adopt a resolution in support of the WE Energies Twin Falls Hydroelectric Facility Replacement Project, as recommended by Legislative Committee. Ayes: Ten (10). Nays: None (0). Motion carried

Resolution # 2013 - 11

A resolution in support of the We Energies Twin Falls hydroelectric facility replacement project

WHEREAS, the Twin Falls hydroelectric facility was built on the Menominee River in 1912, and

WHEREAS, hydroelectric power from the Twin Falls hydroelectric facility has been a longstanding source electric power for our region, and

WHEREAS, the availability of reliable, cost-effective, hydroelectric power contributes to the economic health and well-being of Florence County, and

WHEREAS, We Energies is proposing to spend \$64 million to replace an aging powerhouse at the Twin Falls hydroelectric facility, and

WHEREAS, the changes are required by the Federal Energy Regulatory Commission in order for the facility to continue to run, and

WHEREAS, the Twin Falls hydroelectric facility powerhouse currently located on the Michigan side of the Menominee River would be rebuilt on the Wisconsin side, in Florence County, and

WHEREAS, rebuilding the powerhouse in Florence County will allow the plant to continue running during the

approximately two-year construction project, and

WHEREAS, the new powerhouse would generate about 9 megawatts of electricity, or enough to supply about 5, 300 typical homes, and

WHEREAS, new powerhouse construction requires multiple approvals from state and federal regulators.

NOW, THEREFORE, BE IT RESOLVED by the Florence County Board of Supervisors that the Board hereby expresses its support for the proposed We Energies Twin Falls hydroelectric facility replacement project and encourages prompt state and federal regulatory approval for the project, which will help ensure the continued production of reliable, cost-effective hydroelectric power for the people of Florence County.

Moved by Supervisor Wenger, seconded by Supervisor Gardner to adopt a resolution for the Community Development Block Grant (CDBG) Housing Consortium Contract, as recommended by Housing Committee. Ayes: Ten (10). Nays: None (0).
Motion carried

RESOLUTION # 2013 - 12

INTENT: TO APPROVE THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING CONSORTIUM CONTRACT

WHEREAS, the Department of Administration - Division of Housing (DOH) changed the method of distribution for the Community Development Block Grant (CDBG) housing funds to require the formation of regional Housing Consortia comprised of County Governments; and

WHEREAS, by previous resolutions the Boards for the Counties of Florence, Forest, Langlade, Lincoln, Menominee, Oconto, Oneida, Shawano, Taylor and Vilas agreed to enter into a consortium to implement and operate the Regional Community Development Block Grant (CDBG) Consortium referred to as the Northwoods Consortium, with Langlade County serving as the lead county; and

WHEREAS, a Consortium Contract ("Contract") has been developed for the Northwoods Consortium pursuant to the authority granted by Wis. Stat. § 66.030 to implement and deliver CDBG housing programs within the geographic boundaries of the Consortium; and

WHEREAS, pursuant to the Consortium Contract, each member County of the Northwoods Consortium will appoint a Contract representative and also appoint a person to represent the County's interests on the Northwoods Housing Committee; and

WHEREAS, a copy of the Community Development Block Grant Housing Consortium Contract is available for inspection in the County Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED, by a majority vote of the Florence County Board of Supervisors hereby approves the Community Development Block Grant Housing Consortium Contract (on file in the County Clerk's Office).

NOW, THEREFORE, BE IT FURTHER RESOLVED, by a majority vote of the Langlade County Board of Supervisors to delegate the authority to approve revisions of the Contract to Corporation Counsel and the Housing Board, and report any Contract revisions to the County Board.

FISCAL NOTE: Langlade County will be administering the CDBG grants. Annual grant amounts will range from \$870,000 to \$2,000,000, with Langlade County keeping 15% of the total grant amount for administration.

Under Committee reports there were none.

Under Board member concerns or future agenda items there were none.

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

Respectfully submitted,



Donna Trudell
County Clerk