

The Florence County Board of Supervisors met pursuant to adjournment on August 20, 2013. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Erickson, Halada, Johnson, Kelley, Neuens, Stratton, Steber, Theer, and Wenger. Excused: Supervisor Gardner. 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 Wenger, seconded by Supervisor Steber to approve the minutes of the last meeting, as read. Ayes: Ten (10). Nays: None (0). Motion carried.

Moved by Supervisor Wenger, seconded by Supervisor Steber to approve Tom Jonet to serve on the Housing Committee as a Member-At-Large as recommended by the Housing Committee. Ayes: Ten (10). Nays: None (0). Motion carried.

Moved by Supervisor Stratton, seconded by Supervisor Johnson to approve Cynthia Kmecheck, Yvonne Van Pembroke, and Mary Gehlhoff to serve a 3-year term on the Board of Health as recommended by the Board of Health. Ayes: Ten (10). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Stratton to approve to amend Chapter 10, Subchapter 1: Florence County Zoning Ordinance, by which the County Board will amend the existing County Zoning Ordinances, Section 3.15 G. Conditional Uses (15) adding Vacation Rental By Owner (VRBO) to the Open Forest Zone as recommended by the Planning & Zoning Committee. Ayes: Ten (10). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Stratton to approve for Florence County Zoning Ordinance, Small Demolition Waste Landfill Ordinance, Chapter 18, Section 7.0 Responsibilities of Owner/Operator (5), adding: *An option to the escrow account agreement requirement of this section is: provide the Florence County Clerk; documentation the owner/operator meets the Long Term Care requirements of the Department of Natural Resources. The owner/operator may request the Florence County Board of Supervisors release Florence County's involvement on the escrow account and the accrued interest on the account providing, the Department of Natural Resources is named on the account and a copy of the agreement is filed with the Florence County Clerk* as recommended by the Planning & Zoning Committee. Ayes: Ten (10). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Neuens to approve a letter to be sent supporting AB 59 as recommended by the Legislative Advisory Committee. Ayes: Ten (10). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Neuens to approve a letter to be sent opposing AB 131 as recommended by the Legislative Advisory Committee. Ayes: Ten (10). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Stratton to approve a letter to be sent supporting AB 175 as recommended by the Legislative Advisory Committee. Ayes: Ten (10). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Stratton to approve a letter to be sent supporting AB 176 as recommended by the Legislative Advisory Committee. Ayes: Ten (10). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Neuens to approve a letter to be sent supporting AB 187 as recommended by the Legislative Advisory Committee. Ayes: Ten (10). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Neuens to approve a letter to be sent supporting AB 190 as recommended by the Legislative Advisory Committee. Ayes: Ten (10). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Neuens to approve a letter to be sent supporting SB 190 as recommended by the Legislative Advisory Committee. Ayes: Ten (10). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Neuens to approve a letter to be sent supporting SB 223 as recommended by the Legislative Advisory Committee. Ayes: Ten (10). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Wenger to approve a letter to be sent supporting HR 1526 as recommended by the Legislative Advisory Committee. Ayes: Ten (10). Nays: None (0). Motion carried.

Under Committee reports, Supervisor Gardner asked Chairwomen Bomberg to read a letter on his behalf. The letter went on to say that Ann Hartnell of the Marinette County Association for Business & Industry Inc. recently sent an email to Supervisor Gardner stating she was in town for a meeting and wanted to make sure to tell someone how lovely and inviting to visitors our community has become. Supervisor Gardner went on to congratulate all the volunteers and business owners involved in making our community so inviting and that this shows how much community pride we have. Several Supervisors confirmed Supervisor Gardner's opinion and added to the list of volunteers and projects.

Supervisor Gardner gave Chairwomen Bomberg a spreadsheet with the latest totals of the half-percent sales tax the County collects. Year to date totals are \$136,302.

Supervisor Theer informed the County Board that the Aging Department is still delivering several meals to the residents that requested home deliveries in Homestead and the surrounding towns. She explained that the Town of Homestead and the County are still working on a solution for the issues that has temporarily closed the Meal Site.

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

Respectfully submitted,

Donna Trudell  
County Clerk