

The Florence County Board of Supervisors met pursuant to adjournment on July 15, 2014. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Brunette, Erickson, Gardner, Halada, Johnson, Kelley, Neuens, Stratton, Steber, Theer, and Wenger. Absent: None.

Chairwoman Bomberg asked for a moment of silence remembering Dan Chiamulera for all the years he served the residents, school, students, and those he helped as a Florence County Sheriff Deputy. Mr. Chiamulera will be sadly missed by all.

Moved by Supervisor Wenger, seconded by Supervisor Stratton to approve the Agenda. Ayes: Twelve (12). Nays: None (0). Motion carried.

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

Next on the agenda Scott Sternhagen, County Auditor with Schenk Business Solutions, presented the 2013 Final Audit to the Committee. He reviewed the Management Letter and Annual Financial Report with the Board asking for questions and offered some recommendations. Mr. Sternhagen went on to say that the County had a good year with the General Fund, Human Services and Highway Departments ending the year with positive cash flows.

Moved by Supervisor Kelley, seconded by Supervisor Gardner to approve the final 2013 Florence County Audit as presented by the Auditor. Ayes: Twelve (12). Nays: None (0). Motion carried.

Moved by Supervisor Wenger, seconded by Supervisor Stratton to approve the Operational Agreement between Florence County and the United States Department of Agriculture Natural Resources Conservation Service as presented by Margie Yadro, Land Conservation. Ayes: Twelve (12). Nays: None (0). Motion carried.

Under Committee reports, Supervisor Neuens reported that he attended the Wisconsin Counties Forest Association Summer Tour Conference in Chippewa Falls in June. While there, he learned that the Florence County Sustainable Forests Program is working very well compared to some Counties.

Under future agenda items, Supervisor Bomberg informed the Board that Rich Wolosyn, Zoning Administrator, will do a presentation on the GIS-Land Information County Website.

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

Respectfully submitted,

Donna Trudell
County Clerk