

The Florence County Board of Supervisors met pursuant to adjournment on May 20, 2014. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Brunette, Erickson, Gardner, Johnson, Kelley, Neuens, Stratton, Steber, Theer, and Wenger. Excused: Supervisor Halada. Absent: None.

Moved by Supervisor Kelley, seconded by Supervisor Stratton to approve the Agenda, as presented. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Gardner, seconded by Supervisor Steber to approve the minutes of the last meeting, as read. Ayes: Eleven (11). Nays: None (0). Motion carried.

Under those wishing to address the Board, Dr. H. Jeffrey Rafn, President of Northeast Wisconsin Technical College (NWTC), presented his annual report to the Board. Dr. Rafn stated the College continues to put a renewed focus on making sure that students succeed. He says in looking at data, in order to achieve a better than average quality of life you need to have a post secondary degree even if it means helping the students through support programs for tutorial support, veterans services, financial literacy coaching, and other resources. They have been working very hard with our rural high schools to offer students college credit through taking classes in their own school called Transcribed Credit. Through this program Goodman and Florence High Schools have enough students enrolled in the basic courses of engineering for the 2014 fall semester at the Hillcrest Center in Aurora. Chairwoman Bomberg thanked them for their presentation. She said NWTC and the County work well together in a joint effort to offer the best possible programming to our students and the community as a whole.

Next under those wishing to address the Board, Jessica Klumpp, Fair Manager, spoke on the Fair budget constraints and the many hours of volunteering that are put into making the fair a success. Ms Klumpp added that with the extra burden of the cost of the special insurance needed for the fair weekend, future cuts to the fair could occur. Chairwoman Bomberg asked if there were any questions from the Board and thanked Ms. Klumpp for coming.

Moved by Supervisor Kelley, seconded by Supervisor Johnson to approve a general fund transfer for the Special Event Insurance Policy for the 2014 Florence County Fair as recommended by the Audit and Budget Committee. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Gardner, seconded by Supervisor Steber to approve a Housing Proclamation to declare the month of June 2014, Fair Housing Month in Florence County as recommended by the Housing Committee. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Gardner to approve the TIF request and developer agreement to support a Family Dollar construction project as recommended by the Economic Development Committee. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Neuens to approve the TIF request and loan agreement with promissory note, to use TIF monies to pay a portion of infrastructure costs for a Florence Hardwoods industrial park expansion project as recommended by the Economic Development Committee. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Stratton, seconded by Supervisor Wenger to adopt the resolution to recognize Pride Sports, Inc. for 25 years of positive contributions to our community and our citizens as recommended by the Economic Development Committee. Ayes: Eleven (11). Nays: None (0). Motion carried.

FLORENCE COUNTY RESOLUTION #2014-10

WHEREAS, Pride Manufacturing, LLC began operations in May of 1989 in the Florence In-Comm Industrial Park and is therefore celebrating the 25th Anniversary of their Florence based operations, and;

WHEREAS, Pride Manufacturing, LLC has been an important part of our community by providing a living wage and positive work environment for 50-60 employees, and;

WHEREAS, Pride Manufacturing, LLC contributes to our local economy by paying property taxes and purchasing local goods and services from our business community, and;

WHEREAS, Pride Manufacturing, LLC has been a thoughtful corporate citizen by donating time and money to local organizations and events, and;

WHEREAS, Pride Manufacturing, LLC allows staff time off to serve on the local volunteer fire department and rescue squads to ensure the health and safety of everyone in our community;

NOW, THEREFORE, BE IT RESOLVED, that The Florence County Board of Supervisors congratulates Pride Manufacturing, LLC for their 25 years of successful business operation in Florence, WI, and;

BE IT FURTHER RESOLVED that in appreciation of all that Pride Manufacturing, LLC has done to help make Florence County a great place to live, work, play and retire, the Florence County Board of Supervisors does hereby recognize Pride Manufacturing, LLC's 25 years of positive contributions to our community and our citizens.

Moved by Supervisor Steber, seconded by Supervisor Neuens to adopt the resolution for the initial resolution authorizing the borrowing of not to exceed \$2,500,000; and authorize the issuance and sale of general obligation promissory notes. Ayes: Eleven (11). Nays: None (0). Motion carried.

Resolution #2014-11

INITIAL RESOLUTION AUTHORIZING
THE BORROWING OF NOT TO EXCEED \$2,500,000; AND
AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION
PROMISSORY NOTES THEREFOR

WHEREAS, the County Board of Supervisors of Florence County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the public purpose of financing highway projects listed in the Highway Department budget (the "Project");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes in an amount not to exceed \$2,500,000 should be issued pursuant to Section 67.12(12), Wisconsin Statutes for the Project.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Issuance of the Notes. For the purpose of paying the cost of the Project, there shall be issued pursuant to Section 67.12(12), Wisconsin Statutes, general obligation promissory notes (the "Notes") in an amount not to exceed TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000).

Section 2. Sale of the Notes. The County Board of Supervisors hereby authorizes and directs the officers of the County to take all actions necessary to provide for the sale of the Notes. At a subsequent meeting, the County Board of Supervisors shall take further action to approve the details of the Notes and authorize the sale of the Notes.

Section 3. Official Statement. The County Clerk (in consultation with Hutchinson, Shockey, Erley & Co.) (the "Purchaser") shall cause an Official Statement to be prepared and distributed. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 4. Award of the Notes. At a subsequent meeting, the County Board of Supervisors shall consider taking further action to provide the details of the Notes; to award the Notes to the Purchaser; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Notes as the same becomes due as required by law.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Under Board member concerns, Supervisor Kelley explained to the Board his concerns about the threatened Wood Turtle and the Northern Long-eared Bat. He stated these two threatened species might affect some of the Florence County timber sales.

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

Respectfully submitted,

Donna Trudell
County Clerk