

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

The County Clerk administered the Oath of Office to the Florence County Board of Supervisors.

The County Clerk called for nominations for the County Board Chair. Supervisor Johnson nominated Supervisor Bomberg. The Clerk called three times for other nominations for County Board Chair, there being none, Supervisor Bomberg was elected County Board Chair.

Donna Trudell, County Clerk, turned the meeting over to County Board Chair Bomberg.

The Chair called for nominations for County Board Vice Chair. Supervisor Johnson nominated Supervisor Kelley. The Chair called three times for other nominations, there being none, Supervisor Kelley was elected County Board Vice Chair.

The Chair called for nominations for County Board Second Vice Chair. Supervisor Steber nominated Supervisor Wenger. The Chair called three times for other nominations, there being none, Supervisor Wenger was elected County Board Second Vice Chair.

The County Board Chair called for nominations for the Highway Committee. Supervisor Neuens nominated Supervisor Steber. Supervisor Gardner nominated Supervisor Neuens. Supervisor Johnson nominated Supervisor Bomberg. Supervisor Steber nominated Supervisor Gardner. Supervisor Wenger nominated Supervisor Halada. The Chair called three times for other nominations, there being none, the Board elected the members of the Highway Committee.

Next was the approval of the Agenda. Moved by Supervisor Theer, seconded by Supervisor Steber to approve the Agenda as presented. Ayes: Eleven (11). Nays: None (0). Motion carried.

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

Moved by Supervisor Wenger, seconded by Supervisor Stratton in accordance with WI State Stat. §§ 45.82(2) to appoint Mike Theis as the new Veteran Service Officer retroactive to October 24, 2013. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Neuens to accept a bid of \$97,474 for a Peterbuilt Tandem Truck Chassis for the Highway Department as recommended by the Highway Committee. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Wenger to accept a bid of \$57,038 for a Caterpillar Skid Steer for the Forestry and Parks Department. The Skid Steer is on a five year loan agreement at \$12,024 per year as recommended by the Forestry Committee. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Steber, and seconded by Supervisor Johnson to adopt the resolution to submit a lender application for business credit cards. The County will have five credit cards available to be signed out by the Department Head. All purchases made will be in compliance with our Florence County Personnel Policy.

RESOLUTION #2014-9
BUSINESS CREDIT CARD ACCOUNT

By the Florence County Board of Supervisors of Florence County, Wisconsin, hereinafter called "Florence County"; whose principal place of business is located at 501 Lake Ave., WI. 54121.

RESOLVED, THE Florence County Board Chair, Finance Manager, Administrative Coordinator, or County Clerk acting along, is authorized for and on behalf of Florence County:

- (a) to execute and deliver to a lender an application for a business credit card under which

Florence County will become liable to repay the full amount of credit extended to, or for the benefit of any employee presenting a credit card in Florence County's name, and any additional applicable charges.

- (b) to cause to be issued the number of credit cards in the name and account number of Florence County as is designated by such employee.

FURTHER RESOLVED, that the undersigned officer of this County be and hereby is authorized and directed to certify to the Bank the foregoing resolution and that the provision thereof are in conformity with the Florence County Personnel Policy of the County and to provide the names and specimen or facsimile signatures if requested of the person(s) authorized therein and that the foregoing resolution and the authority thereby conferred shall remain in full force and effect until the County notifies the lender to the contrary in writing and the lender may conclusively presume that such resolutions and signature(s) are in effect and that the persons identified therein from time to time as officers of the County have been duly elected or appointed to and continue to hold such offices.

Under Committee reports Supervisor Stratton was pleased to inform the Board that the Bay Area LEO Board received \$25,658 from DWD in a Performance Award for meeting and exceeding WIA performance standards from July 2012 – June 2013. Only three of the eleven workforce boards were awarded these performance dollars this year and Bay Area is receiving the highest amount of the three.

Supervisor Gardner informed the Board that he placed the new Florence County Visitors Guide put out by the Florence County Chamber of Commerce in each Supervisors mailbox. He stated that these books filled with pages of County information was paid for by the ads that were sold.

With regret, Supervisor Bomberg read a letter of retirement from Paula Coraggio, Clerk of Court, effective June 1, 2014. Ms. Coraggio stated it was a honor and privilege to work for Florence County for the past 37 years and in accordance with WI State Stat. §§ 17.21(4)(m), Judge Stenz will appoint someone to fill the position until the end of her term.

Supervisor Bomberg reminded the Board that May 8th, 2014 the Courthouse will shut down at 2:00pm for the first of three Mandatory Employee Active Shooter Trainings. She stated all Supervisors are welcome to attend.

Supervisor Bomberg reminded the Board to turn in their Committee assignment lists and that the current Committees will stay in effect through April 30th when the new Committees will be selected.

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

Respectfully submitted,

Donna Trudell
County Clerk