

OFFICE OF THE COUNTY CLERK
Courthouse, Florence, WI
September 16, 2014

The Florence County Board of Supervisors met pursuant to adjournment on September 16, 2014. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Brunette, Erickson, Gardner, Halada, Johnson, Kelley, Neuens, Steber, Stratton, Theer, and Wenger. Absent: None.

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

Moved by Supervisor Johnson, seconded by Supervisor Stratton to approve the minutes of August 19, 2014 meeting, as read. Ayes: Twelve (12). Nays: None (0). Motion carried.

Those wishing to address the Board - None

Under Committee reports, Supervisor Steber reported that Northeast Asphalt in Crystal Falls burned. Northeast Asphalt was awarded the County N paving project bid for Highway and was scheduled to start the end of September. Supervisor Steber spoke to Jeff Demuri, Highway Commissioner, on doing some patchwork for now.

Supervisor Gardner reported that the ribbon cutting grand opening at Pat's Foods Grocery Store on September 16, 2014 had a nice showing of people.

Supervisor Stratton reported that Jim Golembeski representing Bay Area Work Force Development bid on extra services for our local Forward Services but did not receive the bid.

Supervisor Bomberg reported that she had just got back from the Wisconsin Counties Fall Conference. Sixty-Eight Counties were represented. She attended the business meeting on Sunday and the Counties went through 15 resolutions. The main concern was keeping local control and not allowing the State to take over. Topics discussed were Metallic Mining, Victim Witness Funding, 2 or 4 year terms for the County Board Supervisors and the cost of dues.

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

Respectfully submitted,

Donna Trudell
County Clerk