

The Florence County Board of Supervisors met pursuant to adjournment on September 17, 2013. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Erickson, Halada, Johnson, Kelley, Neuens, Stratton, Theer, and Wenger. Excused: Supervisors Gardner and Steber. Absent: None.

Moved by Supervisor Wenger, seconded by Supervisor Stratton to approve the Agenda, as presented. Ayes: Nine (9). Nays: None (0). Motion carried.

Moved by Supervisor Stratton, seconded by Supervisor Neuens to approve the minutes of the last meeting, as read. Ayes: Nine (9). Nays: None (0). Motion carried.

Under those wishing to address the Board, Mr. Joe Buchanan, a resident from Spread Eagle, presented the Board with concerns that the Spread Eagle Lake Association has in destroying the invasive species that has invaded the Chain of Lakes. Mr. Buchanan spoke with Pat Smith, County Forester, to see if there are extra funds available to help. Mr. Smith explained that he realizes the problem, but the County has 20 boat landings and unfortunately there is not enough funding at this time. Mr. Buchanan is asking for support from the Board with 2 different options the County could implement. The 1<sup>st</sup> option is implementing a yearly countywide boat-landing sticker of \$20 for the residents and \$50 for a non-resident with proceeds to go towards invasive species. The 2<sup>nd</sup> option is having enforcement at the boat landings with boat washes.

Supervisor Wenger said the Forestry and Parks Committee just recently had a meeting and invasive species was one the topics the Committee discussed.

Chairwoman Bomberg thanked Mr. Buchanan for coming to the Board with these concerns, said the County agrees, and will continue working on these issues.

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 17.0 Definitions of Words or Phrases, by adding Transient Occupancy and Transient Rental and Section 3.45 O-L Single-Family Overlay District, J. (11) (12) (13) and (14), adding NOTE: TRANSIENT RENTING IS NOT PERMITTED IN THIS AREA,* as recommended by the Planning & Zoning Committee. Ayes: Nine (9). Nays: None (0). Motion carried.

Chairwomen Bomberg wanted the minutes to reflect the Zoning Committees Public Hearing for this amendment was approved unanimously along with input and support from the public.

Moved by Supervisor Kelley, seconded by Supervisor Wenger to accept the bid for \$1001 on a piece of tax delinquent property in Commonwealth as recommended by the Forestry and Parks Committee.

Under Committee reports, Chairwoman Bomberg noted that with the resignation of our Veteran Service Officer for Florence County, we have asked for help from our closest resource, Dickinson County Veteran Service Officer, Chuck Lantz. Mr. Lantz gave a presentation to the Personnel Committee on the Services & Programs that are offered to all Veterans no matter what State they come from and is very willing to help until we hire a new Veteran Service Officer. Chairwoman Bomberg further informed the Board that if they know of any Veterans looking for help to contact the County Clerk's Office for information to call.

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

Respectfully submitted,

Donna Trudell  
County Clerk