

The Florence County Board of Supervisors met pursuant to adjournment on March 18, 2014. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Gardner, Halada, Johnson, Kelley, Steber, Stratton, Theer, and Wenger. Excused: Supervisors Erickson and Neuens. 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 Theer to approve the minutes of the last meeting as read. Ayes: Nine (9). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Wenger for approval to accept a bid of \$39,786.25 from J.H. Zawada Supply & Lumber Co. Inc. for the Lake Emily Park Improvement Project. Ayes: Nine (9). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Stratton for approval to recommend concurrence with the Planning and Zoning committee to approve Zoning Amendment 2014-ZA-2. Request to amend Chapter 10, Subchapter 2: Florence County Zoning Ordinance, by which the County Board will amend the existing Florence County Shore land and Wetland Zoning Ordinance, Section 10.0 Impervious Surface Standards and Section 14.3.1 (4) Expansion, Replacement or Relocation of a Nonconforming Principal Structure. Ayes: Nine (9). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber to ratify the union contract for the Florence County Deputy Sheriff's Association for 2014. Ayes: Nine (9). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber to approve a 2% cost of living raise for all active non-union employees with the additional funding to be transferred from the contingency fund. Ayes: Nine (9). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Wenger to approve the 2014 Emergency Fire Wardens for Florence County with the exception to add Art and Shelly Dumais, new owners of the Fence Post, as recommended by the WI Department of Natural Resources. Ayes: Nine (9). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Stratton to appoint Nancy Miller to the Nicolet Federated Library System and Jan Gehlhoff to the Florence County Library Board. Ayes: Nine (9). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, and seconded by Supervisor Gardner to authorize the County Board Chair to send a letter on behalf of the County Board and the Florence County School District supporting SB 589 relating to the number of school days and hours of instruction held in a school day, and state aid for summer classes. Ayes: Nine (9). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, and seconded by Supervisor Stratton to authorize the County Board Chair to send a letter on behalf of the County Board and the Florence County School District supporting SB 622 relating to the creation of a grant program for teachers employed by sparsely populated school districts and granting rule-making authority. Ayes: Nine (9). Nays: None (0). Motion carried.

Moved by Supervisor Stratton, and seconded by Supervisor Halada approval for Jen Steber, Human Services Director, to create a part-time Coordinated Services Team Coordinator job position. This position is contingent on grant funding. Ayes: Nine (9). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, and seconded by Supervisor Gardner to adopt a resolution to designate Florence County Human Services as the administering agency in Coordinated Services Teams Initiative as part of the statewide expansion of mental health services. Ayes: Nine (9). Nays: None (0). Motion carried.

Resolution # 2014-7

WHEREAS, Act 20, the Wisconsin 2013-2015 biennial budget includes legislation and funding to expand and provide continued support to Coordinated Services Team (CST) Initiatives across the State of Wisconsin and;

WHEREAS, Florence County is eligible to receive funding in an amount not to exceed \$62,123 in 2014 to develop a CST initiative and;

WHEREAS, Wisconsin § 46.56 requires that the county or tribal board must designate an administering agency for the Coordinated Services Team Initiative in the service area;

THEREFORE, BE IT RESOLVED that Florence County Board of Supervisors, duly assembled this 18th day of March, 2014, designates the Florence County Department of Human Services as the administering agency for Florence County in this state-wide expansion and support of CST Initiatives.

Fiscal Impact: It is anticipated that this resolution will be levy neutral as existing costs will serve as the 20% cash or in-kind match and grant funds will support services for families engaged in the CST initiative.

Moved by Supervisor Kelley, and seconded by Supervisor Steber to adopt the resolution for the County elected officials wages pursuant to Wis. Stat. § 59.22 for their term of office from 2015 to 2018 with the following listing of wages: Clerk of Court for 2015--\$38,772.47, 2016--\$39,547.92, 2017--\$40,338.88, 2018--\$41,145.65; Sheriff for 2015--\$46,852.84, 2016--\$47,789.90, 2017--\$48,745.69, 2018--\$49,720.61; Coroner for 2015--\$13,769.63, 2016--\$14,045.02, 2017--\$14,325.92, 2018--\$14,612.44. Ayes: Nine (9). Nays: None (0). Motion carried.

Resolution # 2014-8

**Establishing Total Annual Compensation For
County Elected Officials Pursuant to Wis. Stat. § 59.22**

WHEREAS, pursuant to Wis. Stat. § 59.22(1), the Board must establish the total annual compensation for services to be paid to county elected officials (other than supervisors and circuit judges) prior to the earliest time for filing nomination papers for the county elective office; and

WHEREAS, the Board desires to establish the total annual compensation for county elected officials, which is separate and distinct from the fringe benefits offered by the County to elected officials, and which fringe benefits are subject to increase or decrease during the officer's term at the discretion of the Board and in accordance with state and federal law; and

WHEREAS, as part of the County's fringe benefit program, county elected officials may participate in the Wisconsin Retirement System in accordance with state law; and

WHEREAS, as part of the County's fringe benefit program, county elected officials may elect to receive health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1)(mm)2;

NOW, THEREFORE, BE IT RESOLVED by the Florence County Board of Supervisors, that the total annual compensation for county elected officers under Wis. Stat. § 59.22(1) shall be as follows, effective on the first day of a term of office that begins after the date of this Resolution:

<u>Elected Official:</u>	<u>Total Annual Compensation:</u>			
	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Clerk of Court	\$38,772.47	\$39,547.92	\$40,338.88	\$41,145.65
Sheriff	\$46,852.84	\$47,789.90	\$48,745.69	\$49,720.61
Coroner	\$13,769.63	\$14,045.02	\$14,325.92	\$14,612.44

BE IT FURTHER RESOLVED that the aforementioned county elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall pay only its share of contributions required by law; and

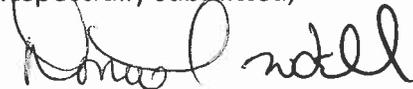
BE IT FURTHER RESOLVED that the aforementioned county elected officials are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1)(mm)2.

Under Committee reports Supervisor Gardner stated that the marketing efforts from Economic Development, Florence County Chamber of Commerce, and several others have resulted in a considerable change of awareness for promoting Florence County. The awareness went from 25% to 50%.

Supervisor Kelley informed the Board that the Keyes Peak Ski Hill sponsored snowmobile racing held this past weekend made \$5000.

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

Respectfully submitted,



Donna Trudell
County Clerk