

The Florence County Task Force Committee met for a meeting on July 19, 2022. The meeting was called to order at 5pm by the County Clerk/Administrative Coordinator, Donna Trudell.

A quorum of committee members was present.

Supervisors present: Brunette, Kelley, Kellstrom, and Wolosyn.

Excused: Supervisor Steber to attend Personnel Committee Meeting

Absent: None.

#### Election of Committee Chair

Clerk Trudell called for nominations from the floor for Chair.

Supervisor Wolosyn nominated Supervisor Brunette.

Clerk Trudell called for further nominations.

Supervisor Kelley called to close the vote. Clerk Trudell called for the vote. Motion carried, with all voting "Aye" on a voice vote.

Clerk Trudell announced that Supervisor Brunette is the Committee Chair and turned the meeting over.

#### Election of County Board Vice-Chair

Chairman Brunette called for nominations from the floor for Vice-Chair.

Supervisor Wolosyn nominated Supervisor Kellstrom.

Chairman Brunette called for further nominations.

Supervisor Kelley called to close the vote. Chairman Brunette called for the vote. Motion carried, with all voting "Aye" on a voice vote.

Chairman Brunette announced that Supervisor Kellstrom is the Committee Vice-Chair.

#### Agenda

Moved by Supervisor Kelley to approve the Agenda, as presented.

Motion Seconded by Supervisor Wolosyn.

Motion carries, with all voting "Aye" on a voice vote.

#### Pine River Dam

Supervisor Wolosyn asked to set up this task force committee to put together ideas on the benefits the Pine River Dam offers Florence County. He said that the Audit and Budget Committee designated \$20,000 in ARPA Funds for a consultant. He would like to see each committee member write a list of ideas to be put into a letter and given to the consultant once hired giving that person direction on what the County is looking for with the study. All County Board Supervisors have received several pieces of information on the Dam along with having contacts at WE Energies that can give more information about the Dam.

Supervisor Steber was seated at 5:30pm

Moved by Supervisor Kelley approval for each committee member to create a list of ideas for the consultant on what the County wants done with the study for the next meeting in one month.

Motion Seconded by Supervisor Wolosyn.

Motion carries, with all voting "Aye" on a voice vote.

Next Meeting

Tuesday – August 16, 2022 @ 5:00pm in the Courthouse 2<sup>nd</sup> Floor Conference Room

Adjourn

There being no further business.

Moved by Supervisor Kelley to adjourn the meeting.

Motion Seconded by Supervisor Kellstrom.

Motion carries, with all voting "Aye" on a voice vote.

Meeting adjourned at 5:45p.m.

Respectfully submitted,

Donna Trudell, County Clerk/  
Administrative Coordinator