

Florence County Legislative Advisory Committee

Tuesday, January 7, 2020 – 9:00 a.m.
Courthouse, Florence, WI

Call to Order: The meeting was called to order by Chairperson Ed Kelley. Members present: Ed Kelley, Holly Stratton, and Ron Yadro. Excused: Larry Neuens. Absent: Fred Erwin. Also attending was Barbara Bauer Deputy County Clerk.

Approval of Agenda: Motion made by Holly Stratton and seconded by Ron Yadro to approve the agenda as posted. Motion carried with all ayes on a voice vote. **Minutes:** It was moved by Holly Stratton and seconded by Ron Yadro to approve the December 3, 2019 meeting minutes with the change of Ken Neuens to Ken Davis in motion to accept November minutes. Motion carried with all ayes on a voice vote.

Department and Partner Agency/Organization Recommendations:

School Legislation: No new information at this time.

Town Concerns/Recommendations: No one was in attendance from the Townships.

Pending Legislation: No new or pending legislation was on the agenda for the meeting.

A.N.S.W.E.R.S Discussion was held on the meeting scheduled for January 27. It was reported that two Counties formally dropped out of the group and two more verbally stated they were not likely to send representation. The frequency of the meeting was discussed as well as agenda items of regional importance that might be on the next agenda. None were identified. After further discussion it was moved by Yadro and seconded by Kelley to leave decision on next meeting date and frequency to the discretion of the Chair. Motion carried on voice vote Ayes: two (Yadro and Kelley) Nays: one (Stratton).

Committee Concerns for Future Agenda Items: Items identified for inclusion on the February Legislative agenda were increased funding for snowmobile trails, increased funding for mental health and SB 583. Supervisor Stratton suggested inviting County Veterans Service Officer Jeff Hickey to the next meeting to discuss veteran’s needs. The need to ask for a replacement for Ken Davis was also identified. It was pointed out that agenda items should be forwarded to the Chair one week in advance of the meeting to have them placed on the agenda for action. Items not on the agenda cannot be discussed and acted upon.

Next Meeting Date/Adjournment: It was moved by Holly Stratton and seconded by Ron Yadro to meet next month – February 4, 2020. Motion carried with all ayes on a voice vote. It was then moved by Ron Yadro and seconded by Holly Stratton to adjourn. Motion carried with all ayes on a voice vote.

Respectfully Submitted,

Edwin Kelley, Chairperson