

The Florence County Board of Supervisors met pursuant to adjournment on January 21, 2020. The meeting was called to order by the Chair at 7:00 p.m. A quorum of members was present.

County Board Supervisors present: Bomberg, Dzekute, Hedmark, Johnson, Kelley, Mills, Modschiedler, Stratton, Steber and Theer.

Excused: Supervisors Davis and Neuens. Absent: None

Others present: Zoning Administrator Scott Wolf and Sheriff Dan Miller.

Public Hearing

Sheriff Miller informed the Board that he revised the Booking Ordinance language to read that the Committee has the authority to change the booking fees instead of going through the process of revising the Ordinance.

The County Board Chair called three times for public input, written or oral, on the Booking Ordinance – Amendment to Chapter 5: Public Safety, Subchapter 2: Jail Expense Reimbursement Policy and Charges.

There being no public input, written or oral, the hearing was adjourned.

Adjourn

Moved by Supervisor Stratton to adjourn.

Motion seconded by Supervisor Johnson.

Motion carried, with all voting “Aye” on a voice vote.

Meeting adjourned at 7:03 p.m.

Respectfully submitted,

Donna Trudell
County Clerk

OFFICE OF THE COUNTY CLERK
Courthouse, Florence, WI
January 21, 2020

The Florence County Board of Supervisors met pursuant to adjournment on January 21, 2020. The meeting was called to order by the Chair at 7:04 p.m. A quorum of members was present.

County Board Supervisors present: Bomberg, Dzekute, Hedmark, Johnson, Kelley, Mills, Modschiedler, Stratton, Steber and Theer.

Excused: Supervisors Davis and Neuens. Absent: None

Others present: Zoning Administrator Scott Wolf and Sheriff Dan Miller.

Agenda

Moved by Supervisor Johnson to approve the agenda as presented.

Motion seconded by Supervisor Mills.

Motion carried, with all voting “Aye” on a voice vote.

Minutes

Moved by Supervisor Dzekute to approve the minutes as presented.

Motion seconded by Supervisor Modschiedler.

Motion carried, with all voting “Aye” on a voice vote.

Those wishing to address the Board – Zoning Administrator Scott Wolf informed the Board that the Zoning Committee is currently reviewing the 20-year Comprehensive Zoning Plan. The review happens every 10 years with State Statute requiring a separate review board and two of those persons have to be County Board Supervisors. Wolf asked the Board Members interested in participating contact the Zoning Office.

Chairwoman Bomberg asked for a moment of silence for the passing of Frank Bednarski. Frank was a former County Board Supervisor, a Commonwealth Chairman, a Commonwealth Supervisor and a Veteran. We thank him for his service.

Supervisor Resignation

Moved by Supervisor Kelley to approve County Board Supervisor Ken Davis resignation.

Motion seconded by Supervisor Hedmark.

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

County Booking Ordinance

Moved by Supervisor Johnson to approve the amendment to the Booking Ordinance, Chapter 5: Public Safety, Subchapter 2: Jail Expense Reimbursement Policy and Charges as recommended by the Personnel Committee and Public Hearing.

Motion seconded by Supervisor Steber.

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

2020 Annual Florence County Forest Work Plan

Moved by Supervisor Kelley to approve the 2020 Annual Florence County Forest Work Plan as recommended by the Forestry Committee

Motion seconded by Supervisor Stratton.

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

Human Services Board Appointments

Moved by Supervisor Kelley to approve the appointments of Sherry Johnson, Vicki Antonini, and Susan Theer to the Human Services Board (Term January 2020 – January 2023) contingent on Human Service Board approval.

Motion seconded by Supervisor Dzekute.

Motion carried, with all voting "Aye" on a voice vote

2020 Emergency Fire Wardens

Moved by Supervisor Dzekute to approve the 2020 Emergency Fire Wardens in Florence County.

Motion seconded by Supervisor Mills.

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

Veteran Service Commission

Moved by Supervisor Kelley to approve Mark St. Louis to serve a 3-year term on the Veterans Service Commission.

Motion seconded by Supervisor Mills.

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

Under Committee reports

Supervisor Stratton reported that the WASAC transition has not completed the transition yet.

Under Board Member Concerns

Supervisor Hedmark questioned the purchase of salt through Pats Foods instead of using the Highway salt. The Building and Grounds Supervisor said he would look into this.

Adjourn

Moved by Supervisor Johnson to adjourn.

Motion seconded by Supervisor Hedmark.

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

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Donna Trudell
County Clerk