

The Florence County Board of Supervisors met pursuant to adjournment on April 17, 2018 for their Reorganizational Meeting. The meeting was called to order by Donna Trudell, County Clerk. Members present were Supervisors: Bomberg, Davis, Dzekute, Hedmark, Johnson, Kelley, Mills, Modschiedler, Neuens, Steber and Stratton. Excused: Supervisor Theer. Absent: None.

The County Clerk administered the Oath of Office to the Florence County Board of Supervisors.

The County Clerk called for nominations for the County Board Chair.

Supervisor Stratton nominated Supervisor Bomberg.

The County Clerk called three times for nominations for County Board Chair. Supervisor Johnson called for the County Board Chair nominations be closed and a unanimous ballot be cast for Supervisor Bomberg. Ayes: Eleven (11). Nays: None (0). Motion carried.

The County Clerk turned the meeting over to County Board Chair Bomberg.

The Chair called for nominations for County Board Vice Chair.

Supervisor Steber nominated Supervisor Kelley.

The Chair called three times for nominations for County Board Vice Chair. Supervisor Dzekute called for the County Board Vice Chair nominations be closed and a unanimous ballot be cast for Supervisor Kelley. Ayes: Eleven (11). Nays: None (0). Motion carried.

The Chair called for nominations for County Board Second Vice Chair.

Supervisor Dzekute nominated Supervisor Steber.

The Chair called three times for nominations for County Board Second Vice Chair. Supervisor Johnson called for the County Board Second Vice Chair nominations be closed and a unanimous ballot be cast for Supervisor Steber. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Johnson to approve the Agenda as presented. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Dzekute to approve the minutes of the last meeting with a correction to the fifth paragraph third sentence to remove the word where and put were as read. Ayes: Eleven (11). Nays: None (0). Motion carried.

The election of the Highway Committee was next on the agenda and the Chair called for nominations.

Supervisor Dzekute nominated Supervisors Bomberg, Neuens, Steber, and Modschiedler to serve on the Highway Committee. Supervisor Neuens nominated Supervisor Dzekute to serve on the Highway Committee. The Chair called three times for nominations for the Highway Committee. Supervisor Johnson called for the Highway Committee nominations be closed and a unanimous ballot be cast for Supervisors Bomberg, Dzekute, Modschiedler, Neuens and Steber. Ayes: Eleven (11). Nays: None (0). Motion carried.

Steve Kurtz, representing the Fair Board, has come to County Board with concerns on the limited space and large crowds with the mud bog at the fairgrounds. The Fair Board has discussed options for expanding the mud bog and one option is to purchase the adjacent property of 4.4 acres. Kurtz is asking the County Board to help the Fair Board secure the purchase of that parcel and match any funds towards the purchase. Supervisor Stratton said the seller of the parcel has approached the County with a price in the past. Chairwoman Bomberg said that Jessica Klumpp, Fair Board Director, did approach her home committee UW-Extension on the purchase of this parcel and the Committee asked her to speak with the seller and come up with a proposal. Moving the process forward will need a proposal presented to the UW-Extension Committee and then Extension will discuss whether to forward on to Audit & Budget for funding options. Chairwoman Bomberg thanked Mr. Kurtz for coming and for the volunteer he continues to do for the County.

Moved by Supervisor Johnson, seconded by Supervisor Steber approval to follow our County Attorney's advice on the Stedman Property contingent all funds are received. Supervisor Kelley wanted the minutes to reflect that this a very unusual circumstance and not to make this practice. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Stratton approval to recommend concurrence with the Planning and Zoning Committee to approve Zoning Amendment 2018-ZA-1, request to amend Chapter 10, Subchapter 2: Florence County Zoning Ordinance, by which the County Board will amend the existing Florence County Shoreland and Wetland Zoning Ordinance, Section 17.4.7, Section 21, Definitions: Department and Section 24.4 appendix adding an affidavit for Reasonable Accommodations for Handicapped or Disabled Person and some minor text clean up. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber approval to recommend concurrence with the Planning and Zoning Committee to approve Zoning Amendment 2018-ZA-2, request to amend the County of Florence Code of Ordinances by which the County Board will amend the existing Florence County Subdivision Ordinance, Reformatting of Ordinance; Sections: 2.3.5, 3.13, 3.2.1.D, 3.2.1.G, 3.2.3, 3.3.2, 3.5, 4.5.2, 6.3.4, 7.3.1, 8.3, 8.4.2, 9.3.6, 10.4.6, 12.2; Section 12.2 Definitions: Development Agreement, Objecting Agency, and Zoning Administrator; and some minor text clean up. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Stratton approval to recommend concurrence with the Planning & Zoning committee to approve Zoning Amendment 2018-ZA-4, on the proposed amendment to the County of Florence Code of Ordinances by which the County Board will amend the existing Florence County Comprehensive Zoning Ordinance, Sections: 3.4, 3.7, 3.12, 3.13, 3.20, 3.24, 3.25, 3.44, 3.45, 5.0, 6.16, Section 17.0 Definitions: Bulkhead Line, Camp Ground, Camping Unit, Channel, Department; and some minor reformatting and text clean up. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson approval to recommend concurrence with the Planning and Zoning Committee to approve the Wisconsin Department of Natural Resources (WiDNR) recommendations and approval of the request to modify groundwater monitoring for LSL Landfill. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Stratton, seconded by Supervisor Neuens approval to accept the changes to the ADRC Governing Board amended bylaws as recommended by the ADRC Board. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Stratton approval to accept bid and purchase brushing mulcher attachment for \$22,454 – Fabick Cat 2018 AFE SS ECO Mulcher as recommended by the Forestry and Parks Committee. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Neuens approval to adopt Resolution **#2018-10** for recommended changes resulting from Public Hearing 2018-ZA-1 on April 4, 2018 regarding changes to the Florence County Shoreland and Wetland Zoning Ordinance, Section 17.4.7, Section 21, Definitions: Department and Section 24.4 appendix adding an affidavit for Reasonable Accommodations for Handicapped or Disabled Person and some minor text clean up, as required by the Department of Natural Resources. Ayes: Eleven (11). Nays: None (0). Motion carried.

RESOLUTION #2018-10

WHEREAS, on April 4, 2018 the Florence County Planning and Zoning Committee conducted Public Hearing 2018-ZA-1, on the proposed amendment to the County of Florence Code of Ordinances by which the County Board will consider an amendment to the existing Florence County Shoreland and Wetland Zoning Ordinance, Section 17.4.7, Section 21 Definitions: Department, and Section 24.4 appendix adding an affidavit for Reasonable Accommodation for Handicapped or Disabled Person and some minor text cleanup; and

WHEREAS, oral and written comments were heard and read into the record of the Public Hearing; and

WHEREAS, the Planning and Zoning Committee considered the public input and review; and

NOW, THEREFORE, BE IT RESOLVED, the Planning and Zoning Committee instructed the Zoning Personnel to incorporate the changes to the amendment and forward to the Florence County Board of Supervisors; and

NOW, FURTHER, BE IT RESOLVED, that at the **April 17, 2018** Florence County Board of Supervisor's meeting

the Florence County Board of Supervisor's approved this resolution, adopting the amendment to the Florence County Shoreland and Wetland Zoning Ordinance.

Moved by Supervisor Steber, seconded by Supervisor Dzekute approval to adopt Resolution #**2018-11** approval for the Zoning Administrator to submit a Wisconsin Department of Transportation, Transportation Alternatives Program(TAP) grant for the years 2018-2022. Ayes: Eleven (11). Nays: None (0). Motion carried.

RESOLUTION #2018-11

WHEREAS, the Florence County Board of Supervisors is authorizing the submission of a Wisconsin Department of Transportation, Transportation Alternatives Program (TAP) grant for the years 2018-2022; and

WHEREAS, Florence County wishes to create a network of walking/bicycle trails connecting existing trails, businesses, natural resources, and parks named the Crossroad Trail Project; and

WHEREAS, given all the financial demand related to this project the County of Florence is in need of assistance to continue progress with the Crossroads Trail Project; and

WHEREAS, the State of Wisconsin Department of Transportation's Transportation Alternatives Program (TAP) provides financial assistance to municipalities to develop transportation facilities;

WHEREAS, Florence County does hereby commit to fund at least 20% of the cost of the Crossroads Trail Project from the County of Florence and/or other sources; and

WHEREAS, the Florence County Board of Supervisors will have jurisdictional responsibility and will have oversight for the Crossroads Trail Project; and

WHEREAS, Florence County will comply with all Federal, State, and local regulations encompassed with the Crossroads Trail Project;

THEREFORE, BE IT RESOLVED THAT, the Florence County Board of Supervisors hereby authorizes the submission of an application to the Department of Transportation, Transportation Alternatives Program (TAP) for the Crossroads Trail Project and authorizes the Florence County Zoning Administrator to take necessary steps to prepare and file the application for funds under this program.

Under Committee reports, Supervisor Stratton read the newly adopted mission statement for the ADRC/Aging Department, "It is the mission of ADRC of Florence County to support and empower older adults, adults with disabilities, and caregivers to make connections to resources and services in our community so they can live their best possible lives." Supervisor Stratton thanked the staff for the great work they do.

Supervisor Stratton said the ADRC Board has activated a Nutrition Advisory Council. They will meet quarterly with representation from all meal sites including the home delivered meals.

Chairwoman Bomberg next asked each of the Supervisors to introduce themselves and to name the District they represent for our incoming Supervisors.

Chairwoman Bomberg asked the County Clerk to pass out a blank committee list for each supervisor to take home and select the committees they would like to be involved in and return. She asked each of the supervisors to continue to serve on the committees they have served on through April and May 1 will start the new committee appointments.

Supervisor Stratton thanked the Health Board and the Health department staff for their hard work over the last three years in becoming a Level III Health Department by Wisconsin State Statute 140 and a National Public Health Accreditation. She said a Level III is the highest-level a Health Department in Wisconsin can achieve.

Chairwoman Bomberg on behalf of all the County Board Supervisors thanked our Highway Department, Towns, Emergency Responders and Policy Department for the long hours they worked during this last big snow storm keeping our highways and roads clear and safe.

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

Respectfully submitted,

Donna Trudell
County Clerk