

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

County Board Supervisors present: Bomberg, Brunette, Dzekute, Johnson, Kellstrom, Kelley, Mills, Modschiedler, Nichols, Steber and Theer.

Excused: Supervisor Hedmark. Absent: None

Others present: Deputy Kelly Prevost, Highway Commissioner Joe Witynski, Finance Director Paul Martin and County Clerk/Administrative Coordinator Donna Trudell.

Oath of Office for County Board Supervisors

Clerk Trudell administered the Oath

Election of County Board Chair

Clerk Trudell called for nominations from the floor for County Board Chair.

Supervisor Kelley nominated Supervisor Bomberg.

Clerk Trudell called 3 times for further nominations.

Moved by Supervisor Kelley that the nominations for County Board Chair be closed and a unanimous ballot be cast for Supervisor Bomberg.

Motion seconded by Supervisor Johnson.

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

Clerk Trudell turned the meeting over to County Board Chair Bomberg

Election of County Board Vice-Chair

Chairwoman Bomberg called for nominations from the floor for County Board Vice-Chair.

Supervisor Dzekute nominated Supervisor Kelley.

Chairwoman Bomberg called 3 times for further nominations.

Moved by Supervisor Johnson that the nominations for County Board Vice-Chair be closed and a unanimous ballot be cast for Supervisor Kelley.

Motion seconded by Supervisor Theer.

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

Election of County Board Second Vice-Chair

Chairwoman Bomberg called for nominations from the floor for County Board Second Vice-Chair.

Supervisor Johnson nominated Supervisor Steber.

Chairwoman Bomberg called 3 times for further nominations.

Moved by Supervisor Johnson that the nominations for County Board Second Vice-Chair be closed and a unanimous ballot be cast for Supervisor Bomberg.

Motion seconded by Supervisor Mills.

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

Agenda

Moved by Supervisor Theer to approve the agenda as presented.

Motion seconded by Supervisor Steber.

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 Steber.

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

Election of Highway Committee

Chairwoman Bomberg called for nominations from the floor for the Highway Committee.

Supervisor Kelley nominated Supervisor Mills.

Supervisor Johnson nominated Supervisor Steber, Supervisor Modschiedler, Supervisor Dzekute and Supervisor Bomberg.

Chairwoman Bomberg called 3 times for further nominations.

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

Those wishing to address the Board

Clerk Trudell introduced the new Finance Director Paul Martin.

Chairwoman Bomberg asked all Supervisors to introduce themselves.

Chapter 21 All-Terrain Vehicle Amendment

Moved by Supervisor Steber to approve proposed amendment to the County of Florence Code of Ordinances by which the County Board will amend Chapter 21, Subchapter 1: All-Terrain Vehicle (ATV)/Utility Terrain Vehicle (UTV). Purpose and Intent: The purpose of this Ordinance is to establish ATV/UTV routes in Florence County as recommended by the Highway Committee and Public Hearing.

Motion seconded by Supervisor Dzekute

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

Under Committee reports

Chairwoman Bomberg thanked Supervisor Holly Stratton and Supervisor Larry Neuens for their many years of service on County Board.

Adjourn

Moved by Supervisor Johnson to adjourn.

Motion seconded by Supervisor Kelley.

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

Meeting adjourned at 7:13 p.m.

Respectfully submitted,

Donna Trudell
County Clerk