

The Florence County Board of Supervisors met pursuant to adjournment on April 25, 2022. The meeting was called to order by the Chair at 6:00 p.m. A quorum of members was present.

County Board Supervisors present: Bomberg, Brunette, Hedmark, Johnson, Kelley, Kellstrom, Mills, Modschiedler, Neuens, Steber, Theer, and Wolosyn.

Absent: none

Minutes

Moved by Supervisor Kelley to approve the minutes as presented from the April 19, 2022 meeting.

Motion seconded by Supervisor Hedmark.

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

Timeline of Events Leading up to Revote for County Board Chair

County Board Chairman Wolosyn asked County Clerk Trudell to read and submit into the minutes the timeline of events leading up to tonight's meeting.

Clerk Trudell complied:

Thursday – 4:15pm, April 14, 2022 - Clerk Trudell attended an Economic Development Interview Meeting. At the end of the meeting Chairwoman Bomberg, Supervisors Modschiedler, Steber, and Wolosyn discussed amending the County Board Organizational Meeting to Wednesday, April 20th, 2022 because of the conflict with the Annual Town Board Meetings. Chairwoman Bomberg said to change it if it is allowed. The County Clerk returned to the Clerk's Office and amended the County Board Meeting agenda to reflect the Wednesday date and mailed all 12 Supervisors the new amended agenda. Over the weekend the County Clerk felt that there was a reason why the Organizational County Board meeting was always held on the 3rd Tuesday in April after the election. Clerk Trudell researched Wisconsin State Statutes 59.10 which requires the meeting to be held on the third Tuesday for the Oath of Office being administered to the Board.

Monday, 8:30am, April 18, 2022, Clerk Trudell amended the County Board Organizational Meeting a 3rd time to reflect the original date of Tuesday, April 19th and called Sheriff Miller asking the Sheriff Deputies to hand deliver or drop off at front door to each of the County Board Supervisors.

Tuesday, 6pm, April 19, 2022, Clerk Trudell called the Organizational County Board Meeting to order. Roll call was taken and Clerk Trudell announced that Supervisors Kellstrom, Modschiedler and Steber were excused. She next administered the Oath of Office to the nine Supervisors that attended. Clerk Trudell called for nominations for the County Board Chair and by a vote of five to four Supervisor Rich Wolosyn was elected County Board Chair where at that time County Clerk Trudell handed the meeting over to County Board Chair Wolosyn.

Wednesday, 9am, April 20th, 2022, Supervisor Charles Kellstrom came into the County Clerk's Office apologizing for missing the Tuesday meeting and saying that he mixed up the agendas with the two different dates on them. He then asked for a closed door discussion. Once my door opened up I told Supervisor Kellstrom I would look into a resolution to the mix up and confusion of the agendas.

Wednesday, 6pm, April 20th, 2022, Deputy Kelly Prevost called Clerk Trudell at home saying that Supervisor Modschiedler showed up for the County Board Organizational Meeting which was on Tuesday night. Prevost then asked if she could swear him in. I told her she could not and I would meet with Supervisor Modschiedler separate to swear him in.

Wednesday, 6:10pm, April 20th, 2022, Clerk Trudell emailed County Board Chair Wolosyn asking him not to come in on Thursday morning for Committee assignments that she was going to call Attorney Andy Phillips and ask his opinion on the agenda mix up.

Wednesday, 6:15pm, April 20th, 2022, Clerk Trudell left a voice mail with Attorney Phillips asking him to call her when he could to discuss the agenda confusion.

Thursday, 7:30am, April 21st, 2022, Clerk Trudell called Attorney Phillips to discuss options of the confusion of the three agendas. Attorney Phillips told Clerk Trudell that Wisconsin State Statute 59.11 allows for a re-vote if a petition is signed by majority of County Board members. Clerk Trudell told him we had 12 Supervisors and he said that she would need to get seven Supervisors to sign the petition for the new meeting.

Thursday, 7:55am, April 21st, 2022, Clerk Trudell called Supervisor Kellstrom and Supervisor Modschiedler telling them that a new meeting would be possible if she received seven Supervisor signatures signing a petition for a new meeting. Supervisor Kellstrom said he would be in at 9am to sign and Clerk Trudell told Supervisor Modschiedler she would drive to him at the Tipler Town Office at 10am because she felt guilty for him coming in to the Wednesday night meeting mix up. Clerk Trudell next contacted five other Supervisors asking if they would sign the petition before she left the building.

Thursday, 11:00am, April 21st, 2022, Clerk Trudell was back in the Courthouse. She prepared the new agenda for the Monday night meeting on April 25, 2022 for the re-vote for County Board Chair and waited for the other Supervisors

that where coming after work to sign the petition. At 4:30pm Clerk Trudell finished the agenda and emailed and mailed the agendas to all 12 Supervisors and posted the agenda on Friday morning at 8:30am.

Election of County Board Chair

County Board Chair Wolosyn turned the meeting over to Clerk Trudell

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

Supervisor Kellstrom asked if there could be a voice vote. Clerk Trudell said the County Attorney advised the vote be a secret ballot.

Supervisor Johnson nominated Supervisor Bomberg.

Supervisor Neuens nominated Supervisor Wolosyn.

Clerk Trudell called for further nominations.

Clerk Trudell had Sheriff Miller pass out pieces of paper for a secret ballot. Sheriff Miller collected the ballots and handed them to the County Clerk for a tally.

Clerk Trudell then read the vote tally of seven (7) votes cast for Supervisor Bomberg and five (5) votes cast for Supervisor Wolosyn.

Clerk Trudell announced that Supervisor Bomberg was the County Board Chair and turned the meeting over.

Election of County Board Vice-Chair

Chairwoman Bomberg called for nominations for County Board Vice-Chair.

Supervisor Steber nominated Supervisor Wolosyn.

Chairwoman Bomberg called three (3) times for further nominations.

Chairwoman Bomberg called for the vote with all "Ayes" on a voice vote for Supervisor Wolosyn.

Supervisor Wolosyn is the Vice-County Board Chair

Election of County Board Second Vice-Chair

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

Supervisor Modschiedler nominated Supervisor Steber.

Chairwoman Bomberg called three (3) times for further nominations.

Chairwoman Bomberg called for the vote with all "Ayes" on a voice vote for Supervisor Steber.

Supervisor Steber is the Second Vice-County Board Chair

Those wishing to address the Board

Several audience members addressed the Board with questions and concerns for the re-vote which the County Board Chair and County Board Supervisors listened and answered.

Adjourn

Moved by Supervisor Modschiedler to adjourn.

Motion seconded by Supervisor Mills.

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

Meeting adjourned at 6:40 p.m.

Respectfully submitted,

Donna Trudell
County Clerk