

The Florence County Board of Supervisors met pursuant to adjournment on May 15, 2018. The meeting was called to order by the County Board Chair. Members present were Supervisors: Bomberg, Davis, Dzekute, Hedmark, Kelley, Mills, Modschiedler, Neuens, Stratton and Theer. Excused: Supervisors Johnson and Steber. Absent: None.

Moved by Supervisor Theer, seconded by Supervisor Stratton to approve the Agenda as presented. Ayes: Ten (10). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Dzekute to approve the minutes of the last meeting as read. Ayes: Ten (10). Nays: None (0). Motion carried.

Those wishing to address the Board - None

Moved by Supervisor Theer, seconded by Supervisor Neuens approval to appoint County Board Supervisor Gary Steber to the Land Information Council. Ayes: Ten (10). Nays: None (0). Motion carried.

Moved by Supervisor Hedmark, seconded by Supervisor Davis approve confirmation of Land Information Council Members for a term of two years for Donna Liebergen, Florence County Treasurer; Patti Gehlhoff, Florence County Register of Deeds; Scott Wolf, Florence County Zoning Director; Brent DallaGrana, Florence County Abstractor; Jeff Demuri, Florence County Highway Commissioner; Gary Hoaglund, Coleman Engineering; Pat Smith, Florence County Forestry Administrator; Jen Steber, Florence County Information Technology. Ayes: Ten (10). Nays: None (0). Motion carried.

Moved by Supervisor Neuens, seconded by Supervisor Dzekute approve to recommend concurrence with the Planning and Zoning Committee to approve fee schedule for Florence County GIS Mapping data requests as recommended by the Planning and Zoning Committee. Ayes: Ten (10). Nays: None (0). Motion carried.

Under Committee reports, Supervisor Kelley reported that We Energies sent a public notice out for a Pine River drawdown. They will begin lowering the reservoir upstream from the Pine Hydroelectric Power Plant beginning Monday, May 21, 2018 for necessary maintenance. The reservoir will be lowered approximately 12 feet from the normal elevation and the public campground at recreation site No. 34 will be closed during the maintenance for public safety.

Supervisor Kelley reported that the Coalition for Recreational Trails has chosen the Brule River Bridge project as the winner of the CRT's Annual Achievement Award for outstanding use of Recreational Trails Program funds in the Multiple-Use Management and Corridor Sharing category. Supervisor Kelly said that Pat Smith, County Forestry Administrator, will attend a ceremony on Capitol Hill, Washington, D.C. June 5th to accept the award. Chairwoman Bomberg noted that this project was over \$500,000.

Supervisor Neuens reported that he sat in on the Public Informational Meeting for the Florence County Hazard Mitigation Plan Update tonight. He said the meeting was interesting and covered an overview of the plan with FEMA paying 75% of the cost of the mandatory updates every five years. Neuens also asked questions about the Pine Dam at the meeting but Dave Gribble, Emergency Management Director, could not provide any answers.

Chairwoman Bomberg noted that when there is a meeting about the Pine Dam all Town Chairs and the County are notified to attend. Wisconsin Electric has plans moving forward and having the repairs being made on the Dam is a good sign for those interested in saving it.

Supervisor Stratton asked to discuss the relationship between Wisconsin Associated County Extension Committee(WACEC) and UW Madison at the next UW- Extension meeting.

Chairwoman Bomberg received a letter from the Outagamie County Board Chair, Jeff Nooyen, on the dark store tax loopholes and how it affects the taxation for big-box stores. She will hand the information over to Supervisor Kelley, Chairman of the Legislative Committee, to research and recommend to County Board how we should proceed.

Supervisor Hedmark works in Michigan and has some knowledge on how the dark store tax loopholes have affected Iron Mountain. He will get Supervisor Kelley the names of people to contact on the negative impact this has had.

Supervisor Neuens reminded the Board that when asked about the use of ATV's on County roads to keep in mind the different liability situations that can occur and that the DNR is currently working on policies.

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

Respectfully submitted,

Donna Trudell
County Clerk