

OFFICE OF THE COUNTY CLERK  
Courthouse, Florence, WI  
May 18, 2021

The Florence County Board of Supervisors met pursuant to adjournment on May 18, 2021. The Public Hearing was called to order by the Chair at 6:00 p.m. A quorum of members was present.

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

Excused: Supervisor Hedmark and Supervisor Nichols(Nichols is attending the Tourism Meeting and will come as soon as possible)

Absent: none

#### Public Hearing

The County Board Chair called three times for public input, written or oral, on the proposed amendment to the County of Florence Code of Ordinances by which the County Board will amend Chapter 5, Subchapter 4: Civil Service System. Purpose and Intent: The primary purpose of this meeting is to revise Subchapter 4 and remove the Chief Deputy from the Civil Service Process.

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

#### Public Hearing

The County Board Chair called three times for public input, written or oral, on the proposed amendment to the County of Florence Code of Ordinances by which the County Board will add Chapter 8, Subchapter 17: State Statute 174.042 Dogs Running at Large Ordinance. Purpose and Intent: The primary purpose of this meeting is to adopt State Statute 174.042 Dog Running at Large with Penalties.

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

#### Adjourn

Moved by Supervisor Johnson to adjourn.

Motion seconded by Supervisor Mills.

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

Meeting adjourned at 6:03 p.m.

Respectfully submitted,

Donna Trudell  
County Clerk

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May 18, 2021

The Florence County Board of Supervisors met pursuant to adjournment on May 18, 2021. The meeting was called to order immediately following the Public Hearing by the Chair. A quorum of members was present.

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

Excused: Supervisor Hedmark and Supervisor Nichols(Nichols is attending the Tourism Meeting and will come as soon as possible)

Absent: none

#### Agenda

Moved by Supervisor Theer to approve the agenda as presented.

Motion seconded by Supervisor Johnson.

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

#### Minutes

Moved by Supervisor Theer to approve the minutes as presented.

Motion seconded by Supervisor Mills.

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

Those wishing to address the Board – None

#### Ordinance Amendment

Moved by Supervisor Steber to approve the proposed amendment to the County of Florence Code of Ordinances by which the County Board will amend Chapter 5, Subchapter 4: Civil Service System. Purpose and Intent: The

primary purpose of this meeting is to revise Subchapter 4 and remove the Chief Deputy from the Civil Service Process.

Motion seconded by Supervisor Johnson.

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

#### Ordinance Adoption

Moved by Supervisor Mills to approve the proposed amendment to the County of Florence Code of Ordinances by which the County Board will add Chapter 8, Subchapter 17: State Statute 174.042 Dogs Running at Large Ordinance. Purpose and Intent: The primary purpose of this meeting is to adopt State Statute 174.042 Dog Running at Large with Penalties.

Motion seconded by Supervisor Modschiedler.

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

#### Forestry Bid

Moved by Supervisor Kelley to approve the bid for the Keyes Lake Lighting Project.

Motion seconded by Supervisor Dzekute.

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

#### New Position

Moved by Supervisor Johnson approval for Human Services to create a new Casual Call-in Mentor/Respite Position as recommended by the Human Services Board and the Personnel Committee.

Motion Seconded by Supervisor Steber.

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

#### 2020 General Fund Carry Over Balances

Moved by Supervisor Kelley to approve the 2020 General Fund Carry Over Balances as recommended by the Audit & Budget Committee.

Motion Seconded by Supervisor Steber.

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

#### Per Diem Compensation

County Board Chair Bomberg asked Clerk Trudell for an update from Audit & Budget on the supervisor compensation. Trudell informed the Board about the report they received in their packets saying that it was presented to the Audit & Budget Committee which showed compensation for County Board Supervisors for per diems, mileage and County Board Chair Salaries from all 72 Counties. Trudell explained that Florence County is the lowest in the State for compensation and that any changes would need to be approved before the County Board Supervisors take papers out on December 1, 2021 for the April 2022 Election according to State Statute.

Moved by Supervisor Kelley to approve an additional \$20 for each additional meeting attended in one day after the first \$40. To take effective April 2022.

Motion seconded by Supervisor Kellstrom.

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

#### County Board Chair Compensation

Moved by Supervisor Theer to approve a \$200 monthly salary for the County Board Chair. To take effective April 2022.

Motion seconded by Supervisor Kellstrom.

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

#### Resolution

Moved by Supervisor Kellstrom to remove the March 2020 Florence County Emergency Declaration Resolution passed by County Board for the Covid-19 Pandemic. Effective date will be June 4, 2021.

Motion seconded by Supervisor Theer.

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

#### Adjourn

Moved by Supervisor Kelley to adjourn.

Motion seconded by Supervisor Modschiedler.

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

Meeting adjourned at 6:17 p.m.

Respectfully submitted,

Donna Trudell  
County Clerk