

The Florence County Board of Supervisors met pursuant to adjournment on May 19, 2020. The meeting was called to order by the Chair at 7:00 p.m. A quorum of members was present.

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

Absent: None

#### Agenda

Moved by Supervisor Johnson to approve the agenda as presented.

Motion seconded by Supervisor Theer.

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 Theer.

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

#### Those wishing to address the Board

Chairwoman Bomberg reported that Dr. H. Jeffrey Rafn, President of Northeast Wisconsin Technical College (NWTC), was going to present his annual report to the Board tonight but postponed to a later date due to Covid concerns.

#### Recognition for Joe Bestor, Financial Director

Chairwoman Bomberg gave recognition to Joseph Bestor, Financial Director for Florence County. She spoke saying that on behalf of the Florence County Board of Supervisors we wish Joe Bestor all the best in his retirement. She thanked him for truly being a humble public servant while working endless hours accounting for every dollar that came in in the best interest of the County. She said, if you worked with him, you knew that he loved and cared for Florence County and we were blessed to have him.

Moved by Supervisor Kelley to recognize Joe Bestor wishing him the best in his retirement.

Motion seconded by Supervisor Johnson.

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

#### Carryover Schedule

Moved by Supervisor Kelley to approve the Carryover Schedule of Committed Fund Balances for the 2019 audited financial statements as recommended and approved by the Audit & Budget Committee.

Motion seconded by Supervisor Steber.

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

#### Resolutions

Moved by Supervisor Johnson to adopt Resolution 2020-13 to authorize a surcharge on restitution used to fund the Victim Witness Budget as recommended and approved by the Personnel Committee.

Motion seconded by Supervisor Hedmark.

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

#### RESOLUTION NO. 2020-13

WHEREAS, the Florence County Victim Witness Coordinator provides valuable services during the pendency of a criminal action to the crime victims; and

WHEREAS, the various services the Victim Witness Coordinator provides include providing support to crime victims, aid crime victims in presenting a victim impact statement to the Court, arranging for crime victims to confer with the District Attorney, and making restitution requests to the Courts on behalf of the victim; and

WHEREAS, the Victim Witness Coordinator's budget is only partially funded by the State of Wisconsin; and

WHEREAS, Section 973.06(1)(g) Wis. Stats. authorizes the Court to impose a restitution surcharge equal to 10% of any restitution ordered under Section 973.20 Wis. Stats., payable to the County Treasurer for use by the County.

NOW, THEREFORE BE IT RESOLVED, that the Florence County Board of Supervisors hereby authorize the establishment of a revenue account for the collection of a restitution surcharge; and

BE IT FURTHER RESOLVED, that the monies collected would be used to fund the Florence County Victim Witness Coordinator's budget.

Committee reports

None

Board member concerns for future agenda items

Supervisor Kelley reminded the Supervisors that the County will have to tighten department budgets due to concerns of limited grant funds being a real possibility as a result from the Covid crisis.

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 7:05 p.m.

Respectfully submitted,

Donna Trudell  
County Clerk