

The Florence County Board of Supervisors met pursuant to adjournment on June 16, 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, Dzekute, Hedmark, Johnson, Kelley, Kellstrom, Mills, Modschiedler, Nichols, Steber and Theer. Excused: Brunette
Absent: None

Agenda

Moved by Supervisor Hedmark 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 Dzekute to approve the minutes as presented.
Motion seconded by Supervisor Steber.
Motion carried, with all voting "Aye" on a voice vote.

Those wishing to address the Board

None

View Promotional Video of Breakwater Falls

Board members moved to the 2nd floor conference room for the viewing of a 10-minute promotional video of the Breakwater Falls located on the Pine River in Florence County presented by John Roberts and Wendy Gehlhoff. Roberts reported that this is the 6th largest waterfall in the State of Wisconsin. After the viewing the Chairwoman Bomberg on behalf of the County Board expressed sincere appreciation to Mr. Roberts for his time and efforts on this saying it will ensure this beautiful area will be acknowledged from generation to generation.

Approve Tom Jonet to serve on Human Service Board

After discussion it was moved by Supervisor Johnson to approve the appointment of Tom Jonet to serve on the Human Services Board as Community Member at Large (term expires 12/31/2020) as recommended by the Human Services Board.
Motion seconded by Supervisor Steber.
Motion carried, with all voting "Aye" on a voice vote.

Approve Gloria Dzekute to serve on ADRC Board

Moved by Supervisor Kelley to approve the appointment of Gloria Dzekute to serve on the ADRC Board as a Community Member at Large (term expires June 2026) as recommended by the ADRC Board.
Motion seconded by Supervisor Theer.
Motion carried with ten voting "Aye" on a voice vote. Supervisor Larry Dzekute abstained.

Support Reintroduction of AB 469

AB 469 was a State of Wisconsin Assembly Bill relating to a tax credit for volunteer firefighters and EMS that was introduced and passed in the last session but failed to pass the Senate. It was moved by Supervisor Kelley to encourage and support the reintroduction of this bill to the State Legislature next session.
Motion seconded by Supervisor Hedmark.
Motion carried, with all voting "Aye" on a voice vote.

Letter On SRS & 25% Fund for Schools

It was moved by Supervisor Kelley to approve and send the letter concerning Secure Rural Schools and National Forest 25% fund as drafted by School Superintendent Ben Niehaus and recommended by the Legislative Advisory Committee.
Motion seconded by Supervisor Modschiedler.
Motion carried, with all voting "Aye" on a voice vote.

Fair Housing Month Proclamation

Moved by Supervisor Steber to approve the Fair Housing Month Proclamation as recommended by the Economic Development Committee.

Motion seconded by Supervisor Mills.

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

Letter of Enforcement of Fair Housing Ordinance

Moved by Supervisor Steber to approve the letter of Enforcement of Fair Housing Ordinance to be sent to all Florence County Landlords, Realtors and Financial Institutions as recommended by the Economic Development Committee.

Motion seconded by Supervisor Modschiedler.

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

Health Department Summer Intern

Moved by Supervisor Johnson to approve the job position in the Health Department for a 100% grant funded Summer Intern as recommended by the Health Board and Personnel Committee.

Motion seconded by Supervisor Steber.

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

Health Department COVID Response LTE Positions

Moved by Supervisor Johnson to approve the new job positions in the Health Department for 100% grant funded COVID Response LTE positions through March 30, 2021 as recommended by the Health Board and Personnel Committee.

Motion seconded by Supervisor Hedmark.

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

Appointment to Land Information Council

Moved by Supervisor Kelley to appoint County Board Supervisor Gary Steber to the Land Information Council.

Motion seconded by Supervisor Johnson.

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

Confirmation of Land Information Council Members

Moved by Supervisor Johnson to approve confirmation of Land Information Council Members for a term of two years for Laurie Boren, Florence County Register of Deeds; Brent DallaGrana, Florence County Abstract; Gary Hoaglund, Coleman Engineering; Donna Liebergen, Florence County Treasurer; Pat Smith, Florence County Forest Administrator; Jen Steber, Florence County Information Technology; Joe Witynski, Florence County Highway Commissioner and Scott Wolf, Florence County Zoning Administrator.

Motion seconded by Supervisor Hedmark.

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

Committee Reports:

Supervisor Nichols updated the board on her recent LEO Board meeting via Zoom. She informed that James Golembieski Director of Bay Area Workforce Development Board will be retiring in January.

Board member concerns for future agenda items

Supervisor Kellstrom asked for clarification on terms such as "work in progress" and Supervisors responsibility to be informed and process. Supervisors Nichols and Hedmark asked for meeting of Tourism Council

Adjourn

Moved by Supervisor Johnson to adjourn.

Motion seconded by Supervisor Modschiedler.

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

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Barbara Bauer
Deputy County Clerk