

The Florence County Board of Supervisors met pursuant to adjournment on July 21, 2020. The Public Hearing 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

Public Hearing for Sales Tax Ordinance

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 3, Subchapter 1: Sales and Use Tax. Purpose and Intent: The primary purpose of this Ordinance is to amend tax sunset date as recommended by the Audit and Budget Committee.

Mr. Charles Schmidt, citizen of Florence County, addressed the Board with concerns for the Sales Tax Ordinance asking the Supervisors to oppose the ordinance and let it expire.

Public Hearing for Traffic Ordinance

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 adopt Chapter 8, Subchapter 16: (a) State Traffic Laws (b) Official Traffic Control Devices (c) No Passing Zones (d) Speed Limits (e) Posting Temporary Speed Limits. Purpose and Intent: The primary purpose of this Ordinance is to establish Traffic Laws in Florence County as recommended by the Personnel Committee.

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

Adjourn

Moved by Supervisor Johnson to adjourn.

Motion seconded by Supervisor Steber.

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

Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Donna Trudell
County Clerk

OFFICE OF THE COUNTY CLERK
Courthouse, Florence, WI
July 21, 2020

The Florence County Board of Supervisors met pursuant to adjournment on July 21, 2020. The meeting was called to order by the Chair at 7:05 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 Nichols.

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

Those wishing to address the Board

None

Sales Tax Ordinance

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 3, Subchapter 1: Sales and Use Tax. Purpose and Intent: The primary purpose of this Ordinance is to amend tax sunset date as recommended by the Audit and Budget Committee.

Motion seconded by Supervisor Johnson.

11 (eleven) "Aye" voice votes.

1 (one) "Nay" voice vote, Supervisor Hedmark.

Motion carried

Traffic Ordinance

Moved by Supervisor Johnson to approve the proposed amendment to the County of Florence Code of Ordinances by which the County Board will adopt Chapter 8, Subchapter 16: (a) State Traffic Laws (b) Official Traffic Control Devices (c) No Passing Zones (d) Speed Limits (e) Posting Temporary Speed Limits. Purpose and Intent: The primary purpose of this Ordinance is to establish Traffic Laws in Florence County as recommended by the Personnel Committee.

Motion seconded by Supervisor Kelley.

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

L.S.L. Landfill

Moved by Supervisor Johnson approval to recommend concurrence with the Planning and Zoning Committee to approve the request from Mary Seggelink to reimburse L.S.L. Landfill the interest money from the L.S.L. Landfill escrow account.

Motion seconded by Supervisor Theer.

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

Bay Lake Regional Planning Commission Contract

Moved by Supervisor Johnson approval to recommend concurrence with the Planning and Zoning Committee to approve the amendment to the Bay Lake Regional Planning Commission contract for the update of the Florence County 20-year Comprehensive Plan.

Motion seconded by Supervisor Modschiedler.

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

Committee reports

Chairwoman Bomberg reported that she attended the July UW-Ext Meeting and Meg Dallapiazza, UW-Extension 4H/Youth Devel. Educator, announced that she will retire in September 2020. Bomberg said Meg will be missed by many with all the hours she spent mentoring the youth in our County. Meg will be hard to replace.

Supervisor Theer reported that Health Officer Annette Seibold was awarded Health Officer of the Year for the State of Wisconsin. She said this is a big honor for Annette and our small County.

Supervisor Kelley reported a finalized timber sale of \$297,000.

Board member concerns for future agenda items

none

Adjourn

Moved by Supervisor Mills to adjourn.

Motion seconded by Supervisor Johnson.

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

Meeting adjourned at 7:09 p.m.

Respectfully submitted,

Donna Trudell
County Clerk