

The Florence County Board of Supervisors met pursuant to adjournment on August 15th, 2017. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Dzekute, Erickson, Johnson, Kelley, Modschiedler, Neuens, Steber, Stratton, Theer, Wenger and Wenzel. Absent: None

Moved by Supervisor Stratton, seconded by Supervisor Steber to approve the agenda as presented. Ayes: Twelve (12). Nays: None (0). Motion carried.

Moved by Supervisor Wenger, seconded by Supervisor Steber to approve the minutes of the last meeting as read. Ayes: Twelve (12). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Stratton approval for a contract for professional services between Bay-Lake Regional Planning Commission and Florence County as recommended by the Forestry & parks Committee. Ayes: Twelve (12). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Stratton approval for County Board to support a letter from Ben Niehaus, School Administrator, and sending letters to Representative Swearingen and Senator Tiffany to review open enrollment tuition aid payments out from the School District of Florence County to other school districts, as recommended by the Legislative Committee. Ayes: Twelve (12). Nays: None (0). Motion carried.

Under Committee Reports Chairwoman Bomberg read an invitation from the Friends of the Florence County Library and Library Board inviting the County Board to an open house at the Florence County Library, October 3, 2017 from 4pm to 6pm, in observance of the 30th Anniversary of the partnership between the County Library and the Florence School District.

Supervisor Stratton reported that Corrin Seaman, UWEXT Community Resource Development Educator, has officially retired and the UWEXT Committee is working on getting someone in the position before January 2018.

Supervisor Neuens reported that Florence County has been awarded the Broadband Grant money which we will be receiving soon.

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

Respectfully submitted,

Donna Trudell
County Clerk