

The Florence County Board of Supervisors met pursuant to adjournment on August 17, 2021. The meeting was called to order by the Chair at 6:00 p.m. A quorum of members was present.

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

Absent: Supervisor Hedmark

County Board Chair welcomed Supervisor Wolosyn to the Board. Supervisor Wolosyn applied and was appointed to fill Supervisor Dzekute's position for the remaining of his term.

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 Mills to approve the minutes as presented.

Motion seconded by Supervisor Brunette.

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

Those wishing to address the Board

None

Developer Agreement - EDC

Moved by Supervisor Kelley to approve the SC Swiderski Rental Unit Project Developer Agreement protecting the County approved by Corporation Council and Audit and Budget Committee.

Motion Seconded by Supervisor Johnson.

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

TID Annual Report

Economic Development Director Wendy Gehlhoff presented the Board with an Annual Tax Incremental District (TID) Report showing year to date projects, TID incentives, fees, assessed growth and total TID revenue to the County.

No action needed

2021 County and Municipal Redistricting Timeline

Zoning Administrator Kelly Sleeter presented a 2021 Florence County and Municipal Redistricting Timeline to the Board. He explained that due to Covid they have just received the redistricting information from the State according to the 2020 Census. The report showed tentative dates starting in August and ending in November with Public Hearings and County Board approval.

Under Committee reports

Supervisor Wolosyn reported that the Land and Water Swamp Grant needs to be completed by February 1, 2022. In the past this grant was started a year in advance. Wolosyn said they are already behind and if the County does not complete the loss will be \$75,000. Wolosyn is asking for a consensus from the Board to move forward with the process with Committee action at the next meeting in September.

County Clerk Donna Trudell reported that the new building ID/Key Cards have been and are in the process of being issued to all Public Safety Employees, Courthouse Employees and County Supervisors. The Highway and Resource/Forestry Buildings are next. Trudell gave Emergency Management Amanda Mulvey's name and number to anyone that still needed a badge.

Adjourn

Moved by Supervisor Kelley to adjourn.

Motion seconded by Supervisor Johnson.

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

Meeting adjourned at 6:21 p.m.

Respectfully submitted,
Donna Trudell
County Clerk