

The Florence County Board of Supervisors met for a public hearing at the Courthouse on September 19th, 2017. The hearing was called to order by the Chair. Members present were Supervisors: Bomberg, Dzekute, Erickson, Johnson, Kelley, Modschiedler, Neuens, Steber, Stratton, Theer, and Wenger. Excused: Supervisor Wenzel. Absent: None

The Chair called for public input, written or oral, regarding the proposed amendment to the County of Florence Code of Ordinances by which the County Board will amend the existing Florence County Code of General Ordinances Chapter 8: Offences and Nuisances, Subchapter 3: Offenses Ordinance, adding: WI Statute 346.94 Miscellaneous prohibited or restricted acts, WI Statute 942.01 – 942.10 Crimes against reputation, privacy and civil liberties, WI Statute 943.201 Unauthorized use of an individual's personal identifying information and documents, WI Statute 944.21 Obscene material or performance, WI Statute 948.01 – 948.70 Crimes against children. She asked Donna Trudell, County Clerk if any written input had been received. The clerk notified her there had been none. The Chair then called three times for public oral input.

The Chair called for public input, written or oral, regarding the proposed addition to the County of Florence Code of Ordinances by which the County Board will add Florence County Code of General Ordinances Chapter 8: Offenses and Nuisances, Subchapter 13: Prohibiting "Sexting" Purpose and Intent: Restrict and deter the common practice of "sexting" between minors. She asked Donna Trudell, County Clerk if any written input had been received. The clerk notified her there had been none. The Chair then called three times for public oral input.

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

Respectfully submitted,

Donna Trudell
County Clerk

OFFICE OF THE COUNTY CLERK
Courthouse, Florence, WI
September 19th, 2017

The Florence County Board of Supervisors met pursuant to adjournment on September 19th, 2017. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Dzekute, Erickson, Johnson, Kelley, Modschiedler, Neuens, Steber, Stratton, Theer, and Wenger. Excused: Supervisor Wenzel. Absent: None

Moved by Supervisor Johnson, seconded by Supervisor Wenger to approve the Agenda. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer to approve the minutes of the last meeting as read. Ayes: Eleven (11). Nays: None (0). Motion carried.

Under those wishing to address the Board, Jessica Klump, Florence County Fair Executive Director/Treasurer, explained to the Board that she nominated the Florence County Board of Supervisors for the Volunteer Group of the Year Award from the Wisconsin Association of Fairs. She submitted the County Board for the volunteer work they do for the County Fair and other volunteer events throughout the year that is above and beyond being County Supervisors. She was pleased to say that the County Board won the award for this year. She noted that the award has only been around for 5 years with the Florence Fire Department, Florence High School Forensics Team and now the Florence County Board of Supervisors as recipients of the award.

She went on to say the 2017 Florence Fair was just a few weeks ago. The Fair Board is wrapping up with a worksheet being passed out asking for any ideas on new/current events, food stand, the building & grounds, publicity & advertising and exhibit management.

Chairwoman Bomberg thanked Ms Klump for coming and encourages everyone to look at the ribbon and plaque they received for this award hanging in the conference room. Supervisor Kelley also thanked Ms Klump for all of the work she puts in to the fair.

Moved by Supervisor Wenger, seconded by Supervisor Kelley to approve Jim Dunkel as a Housing Committee Member-at-Large as recommended by the Housing Committee. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer to adopt proposed amendments to the County of Florence Code of Ordinances by which the County Board will amend the existing Florence County Code of General Ordinances Chapter 8: Offences and Nuisances, Subchapter 3: Offenses Ordinance, adding: **WI Statute 346.94 Miscellaneous prohibited or restricted acts, WI Statute 942.01 – 942.10 Crimes against reputation, privacy and civil liberties, WI Statute 943.201 Unauthorized use of an individual’s personal identifying information and documents, WI Statute 944.21 Obscene material or performance, WI Statute 948.01 – 948.70 Crimes against children** as recommended by the Personnel Committee and Public Hearing. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer to adopt addition to the County of Florence Code of Ordinances by which the County Board will add Florence County Code of General Ordinances Chapter 8: Offenses and Nuisances, Subchapter 13: Prohibiting “Sexting” Purpose and Intent: **Restrict and deter the common practice of “sexting” between minors** as recommended by the Personnel Committee and Public Hearing. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer to adopt **Resolution #2017-18** to support the Recount Reform Bill which preserves the right to request a recount but limits them to a margin of error & ensures taxpayers are not responsible for recount costs as recommended by the Personnel Committee. Ayes: Eleven (11). Nays: None (0). Motion carried.

RESOLUTION #2017 - 18

RESOLVED by the Board of Supervisors of Florence County, Wisconsin, That

WHEREAS, After the general election, a candidate that lost by over 1.3 million votes and only received 1% of the total vote petitioned for and initiated a full statewide vote recount. The recount prevented clerks from attending to their regular duties and resulted in unanticipated expense; and

WHEREAS, The Recount Reform Bill preserves the right to request a recount but limits them to the margin of error. Only "aggrieved parties" can petition for a recount. An aggrieved party is a candidate that is within 1% of the winning candidate in an election with over 4,000 votes or within 40 votes in a race under 4,000 votes; and

WHEREAS, The Recount Reform proposal also improves the recount process to ensure tax payers are not responsible for any unnecessary recount costs and to ensure submission of Wisconsin Electoral College votes. Changes include: The Wisconsin Elections Commission will be reimbursed for any costs incurred in a recount; extends the time to submit recount costs from 30 to 45 days; shortens the recount petition deadline by two days to ensure submission of Wisconsin's Electoral College votes; gives the county board of canvassers an additional day to begin their recount. The proposal does not affect Wisconsin's free recount margin of 0.25%; and

NOW, THEREFORE, BE IT RESOLVED THAT THE FLORENCE COUNTY BOARD OF SUPERVISORS does support legislation to allow only aggrieved parties to petition for a recount to ensure tax payers are not responsible for any unnecessary recount costs, to allow the Wisconsin Elections Commission to be reimbursed for any costs incurred in a recount; extend the time to submit recount costs from 30 to 45 days; shorten the recount petition deadline by two days to ensure submission of Wisconsin's Electoral College votes; give the county board of canvassers an additional day to begin their recount.

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit a copy of this Resolution to the Governor of the State of Wisconsin, to legislators representing Florence County constituents, and to the Wisconsin Counties Association and all Wisconsin Counties.

Moved by Supervisor Johnson, seconded by Supervisor Steber to send **Resolution #2017-19** to form a Comprehensive Community Services (CCS) Regional Services model with Marinette and Oconto Counties back to the Human Service Board for further review. Ayes: Eleven (11). Nays: None (0). Motion carried.

Under Committee Reports Supervisor Stratton reported that UWEXT is looking at proposals to combine job positions that will remain in this County for better services for Florence County.

Supervisor Modschiedler asked what committee to speak to about concerns with the Tipler Rescue Squad responding to accidents on the Forest County border.

Chairwoman Bomberg said this issue will go to the Personnel Committee.

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

Respectfully submitted,

Donna Trudell
County Clerk