

The Florence County Board of Supervisors met pursuant to adjournment on January 17, 2023. 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, Neuens, Steber, Theer and Wolosyn.

Excused: Supervisor Hedmark

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 Theer to approve the minutes as presented.

Motion seconded by Supervisor Mills.

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

Those wishing to address the Board – A concerned citizen came to the meeting asking if the stairs and elevator at the Resource/Visitor Center are for public use. She explained that she came for a meeting on Monday, January 16, 2023 with a couple of people and they went into the Resource/Visitor Center in the upper level expecting to use the elevator to get to the lower level and they were denied access to both the stairs and the elevator.

County Board Chair asked the County Clerk to call Pat Smith, Supervisor of the Resource/Visitor Building, and report back to the citizen as soon as she had an answer.

The Forestry Committee said they would also ask Smith at the next Forestry & Parks Meeting.

Land Sales

Moved by Supervisor Kelley to approve and accept a bid for parcel #5 for the Tax Delinquent Land Sales as recommended by the Forestry Committee.

Motion seconded by Supervisor Brunette.

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

EMS Flex Funding Letter

Moved by Supervisor Kelley to support a letter for EMS Flex Funding to be sent to our Legislators as recommended by the Legislative Committee.

Motion seconded by Supervisor Kellstrom.

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

Pine River Task Force Letter

Moved by Supervisor Kelley to support a letter for the Pine River Dam to be sent to the Asset Manager Hydro Operations with Wisconsin Energy Corporation as recommended by the Pine River Task Force Committee.

Motion seconded by Supervisor Brunette.

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

New Job Description

Moved by Supervisor Johnson to approve new AODA & MH Prevention Facilitator position. The position is grant funded as recommended by Human Services Board, Personnel Committee, and A&B Committee.

Motion seconded by Supervisor Theer.

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

Resolutions

Moved by Supervisor Kelley to approve Resolution #2022-17 for the 2021 Overdrawn Accounts as recommended by the Audit & Budget Committee. Please see attachment.

Motion seconded by Supervisor Steber.

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

Under Committee reports

Chairwoman Bomberg reported to the Board to watch the Personnel Minutes to stay up to date on the progress of the Florence Emergency Medical System.

Bomberg reported that she recently attended an NWTC Meeting in Green Bay that was attended by all board members for NWTC. Brown Counties Board Member spoke saying that the smaller counties need to combine their votes. Bomberg spoke at the meeting saying that each County deserves the right to have a vote no matter how small. She said she would continue to go to meetings making sure that Florence County gets the chance to be heard.

Adjourn

Meeting adjourned by Chair at 6:30 p.m.

Respectfully submitted,

Donna Trudell

County Clerk