

The Florence County Board of Supervisors met pursuant to adjournment on November 14, 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

Absent: None

Public Hearing

The County Board Chair called three times for public input, written or oral, on the 2024 Florence County Proposed Budget.

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

Adjourn

Meeting adjourned by the Chair at 6:02 p.m.

Respectfully submitted,

Donna Trudell

County Clerk

OFFICE OF THE COUNTY CLERK
Courthouse, Florence, WI
November 14, 2023

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Excused: Supervisor Hedmark

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 Mills to approve the November 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

2024 Proposed Operating Budget

Moved by Supervisor Wolosyn approval of the 2024 Proposed Budget for Florence County as presented in the published budget book, with a General Fund transfer of \$381,000 as recommended by the Audit and Budget Committee.

Motion Seconded by Supervisor Steber.

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

County Board Chair Bomberg thanked all Administrators for their hard work in preparing their 2024 department budgets.

Resolution

Moved by Supervisor Johnson to approve Resolution #2023-10 for the Hazard Mitigation Plan 2023-2027 as recommended by Local Emergency Planning Committee and the Personnel Committee.

Motion seconded by Supervisor Steber.

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

Resolution No. 2023-10

A RESOLUTION adopting the *Florence County, Wisconsin Hazard Mitigation Plan (2023-2027)*.

WHEREAS, Florence County recognizes the threat that natural hazards pose to people and property; and
WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and
WHEREAS, an adopted natural hazards mitigation plan is required as a condition of future grant funding for mitigation projects.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Supervisors of Florence County, Wisconsin, hereby adopts the *Florence County, Wisconsin Hazard Mitigation Plan (2023-2027)* as an official plan; and
BE IT FURTHER RESOLVED, that upon approval of the *Florence County, Wisconsin Hazard Mitigation Plan (2023-2027)*, the Bay-Lake Regional Planning Commission will submit the Plan to Wisconsin Emergency Management and Federal Emergency Management Agency officials for final approval, as required under the Hazard Mitigation Grant Program.

Under Committee reports

Supervisor Wolosyn asked if the Long Lake property has been tested yet.

Amanda Mulvey, Emergency Management Coordinator, said the property has been assessed and tentative testing is the first week in January 2024.

County Board Chair Bomberg reported that the exterior courthouse brick repairs and sealing is now complete. The bad hot water heater in the courthouse has been replaced and working. Courthouse boiler system has been installed and start up is scheduled for November 16, 2023.

County Board Chair Bomberg spoke on behalf of herself and her fellow supervisors saying the Florence County Board Supervisors would like to recognize Florence High School 8-man football team, coaches, school officials, and parents for an outstanding season, and to congratulate them for winning the state championship, and bringing home the gold ball to Florence County. They wrapped up the season undefeated. The entire season they worked together to achieve this goal and truly have made Florence County Bobcats proud. A letter will be sent to the team.

Adjourn

Meeting adjourned by the Chair at 6:06 p.m.

Respectfully submitted,

Donna Trudell
County Clerk