

The Florence County Board of Supervisors met pursuant to adjournment on May 21, 2024. The meeting was called to order by the Chair at 6:00 p.m. A quorum of members was present.

County Board Supervisors present: Supervisors Brandt, Brunette, Drewa, Erickson, Hedmark, Johnson, Kellstrom, Mills, Modschiedler, Sullivan, and Williams.

#### District 8 Oath of Office

County Clerk administered the Oath of Office to District 8 Supervisor Alan Williams

#### Agenda

Moved by Supervisor Johnson to approve the agenda as presented.

Motion seconded by Supervisor Brunette.

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

#### Minutes

Moved by Supervisor Mills to approve the April minutes as presented.

Motion seconded by Supervisor Drewa.

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

#### Those Wishing to Address the Board

Jack Molthem, a concerned citizen, addressed the Board asking if the Spreadeagle Fire Station was still a consideration to be built and why?

Chairman Hedmark told Mr Molthem the fire station is a town project and to please contact the Town of Florence.

#### Land Information Council

Moved by Supervisor Modschiedler to appoint County Board Supervisor Henry Sullivan to the Land Information Council.

Motion seconded by Supervisor Johnson.

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

#### Pine River Dam

Supervisor Brunette reported no updates.

#### Committee Reports

None

#### Board member concerns or future agenda items

Supervisor Brandt reported that he will attend a Bay Lakes Regional Planning Commission meeting and Brandon Robinson with Bay Lakes. Robinson is requesting an alternate person to be listed for the County.

Chairman Hedmark reported that any Board Member that would like a county email to please contact Denny Bomberg with IT to set that up.

Chairman Hedmark discussed some issues with emailed agendas. He asked Board Supervisor's to contact the Department Head if they do not receive an agenda for a scheduled meeting. He talked about attending meetings, and if you cannot make the meeting, to contact that department head immediately to allow for an alternate appointment to be made for a quorum.

#### Adjourn

Meeting adjourned by Chair at 6:05 p.m.

Respectfully submitted,  
Donna Trudell  
County Clerk/Administrative Coordinator