

OFFICE OF THE COUNTY CLERK
Donna Trudell, County Clerk
FLORENCE COUNTY BOARD OF SUPERVISORS
Jeanette Bomberg, Chairwoman

PLEASE NOTE: If you have any special needs or if you require special accommodations call 715-528-3201 or write P.O. Box 410, Courthouse, Florence, WI 54121

The Florence County Board of Supervisors will hold their regular monthly meeting at the Courthouse in Florence, Wisconsin.

DATE: Tuesday – January 19, 2016 TIME: 7:00pm

PLACE: COURTHOUSE

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve the minutes of the last meeting
5. Those wishing to address the Board
6. Discussion and/or action RE: Approval of Forestry truck bids
7. Discussion and/or action RE: Approval of Highway truck chassis bids
8. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board supporting EmR1511 relating to modifications in walleye harvest management in Ceded Territory waters as recommended by the Legislative Committee
9. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board supporting AB-598 relating to Lake Monitoring and Protection Grants as recommended by the Legislative Committee
10. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board opposing AB-441 relating to establishing a Wisconsin Veterans Employment Initiative as recommended by the Legislative Committee
11. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board supporting AB-541 relating to Veteran's Employment and Entrepreneurship Grant Programs as recommended by the Legislative Committee
12. Discussion and/or action RE: Resolution
 - A. Adopt Resolution 2016-01 to allow Florence County to assume all accounting, financial reporting, and banking responsibilities related to the combined activities for Florence County Economic Development (FCED) as recommended by the ED Committee.
13. Committee reports
14. Board member concerns for future agenda items
15. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk