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, Wisconsin 54121

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

DATE: **February 17, 2015** **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
   A. Dr. Steven Yahr – Fab Lab Demonstration

6. Discussion RE: Seeking a replacement for Yvonne Van Pembrook's Retirement on the Bay-Lake Regional Planning Commission. Term is 6 years 2014 – 2020.

7. Discussion and/or action RE: Approval of 2015 Emergency Fire Wardens for Florence County as recommended by the WI Department of Natural Resources.

8. Discussion and/or action RE: Farmland Preservation Plan contract – Land Conservation

9. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board opposing the Northern Lon-Eared Bat as an Endangered Species 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 supporting the Wildlife Disaster Funding Act as recommended by the Legislative Committee

11. Discussion and/or action RE: Ratification of a 2-year union contract for the Florence County Deputy Sheriff's Association for 2015-2016 as recommended by Personnel

12. Discussion and/or action RE: 2% Cost of living raise for all active non-union employees with the additional funding to be transferred from the contingency as recommended by Personnel

13. Discussion and/or action RE: Resolutions
    A. Adopt resolution for #2015-6 Fee increase for E-911/Fire Number as recommended by the Zoning Committee
    B. Adopt resolution for #2015-7 Restore funding for the Wild Rivers Interpretive Center as recommended by the Forestry and Parks Committee
    C. Adopt resolution for #2015-8 Restore funding for the County Forest Administrators Grant as recommended by the Forestry and Parks Committee

14. Committee reports

15. Board member concerns – future agenda items

16. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk