

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: Tuesday – April 19, 2016

**TIME: 7:30pm
(Please note the time change)**

PLACE: Courthouse

AGENDA

1. Call to order
2. Roll call
3. Oath of Office for County Board Supervisors – County Clerk
4. Election of County Board Chair
5. Election of County Board Vice Chair
6. Election of County Board Second Vice Chair
7. Election of Highway Committee
8. Approval of Agenda
9. Read and approve the minutes of the last meeting
10. Those wishing to address the Board
11. Discussion and/or action RE: Approval for a loan from the General Fund to the Blue Ox Trail Riders Club. The loan amount of \$100,000 will be repaid no later than April 30, 2021. The Club will execute a Promissory Note and a Chattel Security Agreement with the County. The rate of interest will be set at 100 basis points below the prime Interest Rate published by the Wall Street Journal on the first business day of each year. The initial interest rate will be 2.5% per year and the minimum interest rate will be 1.00% per year as recommended by the Audit & Budget Committee.
12. Discussion and/or action RE: Approval to amend Promissory Note from Florence County Economic Development Commission to Florence County as recommended by the Audit & Budget Committee.
13. Discussion and/or action RE: Resolutions
 - A. Approve revised language to Resolution #2016-01 authorizing the County to manage all financial activities of the Florence County Economic Development as recommended by the Audit & Budget Committee.
 - B. Adopt Resolution #2016-09 Withdraw from the Local Government Property Insurance Fund (LGPIF)
14. Committee reports
15. Board member concerns – future agenda items
16. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk