

**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: April 21, 2015**

**TIME: Immediately Following Public Hearing**

**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. Discussion RE: A moment of silence and tribute to Supervisor Donald Gardner
6. Discussion and/or action RE: Diane Roethel tourism concerns
7. Those wishing to address the Board
8. Discussion and/or action RE: Approval to recommend amending Chapter 8, Subchapter 12: Florence County Code of Ordinance, by which the County Board will add to Subchapter 12, Smoking Prohibited in Certain Areas
9. Discussion and/or action RE: Approval to recommend adoption of Chapter 8, Subchapter 11 Social Host Ordinance.
10. Discussion RE: A letter was sent in support to reinstate the Family Support program in the Governor's 2015-2017 budget proposal as recommended by Human Services and Legislative Committees.
11. Discussion RE: A letter was sent to request an amendment to the Emergency Detention language in the Governor's 2015-2017 budget proposal as recommended by Human Services and Legislative Committees.
12. Discussion RE: A letter was sent in support to remove the changes proposed to Family Care, IRIS, Senior Care, and ADRC, in the Governor's 2015-2017 budget proposal as recommended by Human Services and Legislative Committees.

13. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board supporting AB-049 relating to the waiting period for handgun purchases as recommended by the Legislative Committee
14. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board supporting AB-106 related to policies regulating the use of electronic smoking devices on school district property as recommended by the Legislative Committee
15. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board supporting SB-033 related to eligible applicants under the broadband expansion grant program as recommended by the Legislative Committee
16. Discussion and/or action RE: Approval of a General Fund transfer for a non-budgeted expense for the Webb App Server and Data Transfers as recommended by the Audit & Budget Committee
17. Discussion and/or action RE: Resolutions
  - A. Adopt resolution #2015-15 to recognize April 2015 as Fair Housing Month in Florence County as recommended by the Human Services Committee
  - B. Adopt resolution #2015-16 supporting the request of naming an un-named body of water as Barrens Lake as recommended by the Zoning Committee
  - C. Adopt resolution #2015-17 to approve further resources necessary to address rapidly spreading invasive species along state and federal highway right-of-ways as recommended by the Legislative Committee
  - D. Adopt resolution #2015-18 to secure state funding to support mandated communicable disease prevention and control for population health as recommended by the Legislative Committee
  - E. Adopt resolution #2015-19 opposing changes to ADRC's, Family Care and Senior Care as recommended by the Legislative Committee
18. Discussion and/or action RE: P.U.D. Menominee River Boat Landing
19. Committee reports
20. Board member concerns – future agenda items
21. Adjourn

Respectfully submitted,

Donna Trudell  
County Clerk