

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 – May 17, 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
 - A. Dr. Rafn, Northeast Wisconsin Technical College Annual Report
 - B. Cheryl Detrick, CEO of NEWCAP, Inc.
6. Discussion and/or action RE: Proclamation to recognize April 2016 as Fair Housing Month in Florence County as recommended by the Human Services Committee
7. Discussion and/or action RE: Approval for proposed budget transfer for \$79,819 from the General Fund to the new Economic Development Fund 203 as recommended by the Audit & Budget Committee.
8. Discussion and/or action RE: Approval of letter to DNR to relocate the WI DNR division of Forestry Headquarters Request for Information.
9. Discussion and/or action RE: Resolutions
 - A. Approve Resolution 2016-10 for the purpose of increasing the Uniform Dwelling Code Permit fee from \$0.10 per square foot to \$0.15 per square foot, to accommodate the \$3.00 increase in the Wisconsin Uniform Building Permit Seal.
10. Committee reports
11. Board member concerns – future agenda items
12. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk