

**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: June 16, 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
6. Discussion and/or action RE: Approval to move forward with Emergency Government proposal to purchase two new generators for the Jail & Resource Center and move old generator to the Courthouse as recommended by Building & Grounds and Audit & Budget Committees.
7. Discussion and/or action RE: Recommend concurrence with the Planning and Zoning Committee to approve Zoning Amendment ZA-20150002, request to amend Section 17 and add definitions for the following: Assisted Living Unit, Community Based Residential Facility, Continuing Care Retirement Community, Dementia, Independent Living Unit and Residential Care Apartment Complex and also amending Section 3.26 RM-1 Residential Multi-Family F. Conditional Uses by adding Community Based Residential Facility (CBRF) and Residential Care Apartment Complex (RCAC).
8. Discussion and/or action RE: Recommend concurrence with the Planning and Zoning Committee to approve Zoning Amendment ZA-20150003, request to rezone Lots 10 & 11 of the Plat of the In-Comm Industrial Park General Manufacturing to Residential Multi-Family with a to locate a Community Based Residential Facility (CBRF) and Residential Care Apartment Complex (RCAC) .
9. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board supporting increased state funding as recommended by the Legislative Committee – Ben Niehaus, Florence School Superintendent
10. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board supporting increased federal funding as recommended by the Legislative Committee – Ben Niehaus, Florence School Superintendent
11. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board opposing LRB 1116, which weakens Wisconsin’s smoke-free law and prohibits local elected officials from making decisions on the use of unregulated electronic cigarettes in public places as recommended by the Legislative Committee
12. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board supporting state funding of Cooperative Invasive Species Management Areas (CISMAs) as recommended by the Legislative Committee
13. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board supporting AB-019 legislation, which prohibits unlawful use of global positioning devices 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-025 legislation, which opposes more stringent standards in regulating air pollution from wood heaters 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-143 legislation, which allows one EMT and one First Responded to provide ambulance services as recommended by the Legislative Committee
16. Committee reports
17. Board member concerns – future agenda items
18. Adjourn

Respectfully submitted,

Donna Trudell  
County Clerk