

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: July 21, 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: Presentation of 2014 Final County Audit – Schenk and Associates
7. Discussion and/or action RE: Approve option to loan money from the General Fund for the TID Cash Advances as recommended by the Audit & Budget Committee
8. Discussion and/or action RE: Approve advance from the TID of \$100,000 for the Birchwood Meadows Assisted Living Facility as recommended by the Audit & Budget Committee
9. Committee reports
10. Board member concerns – future agenda items
11. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk