

**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 – August 16, 2016**

**TIME: 7:00pm**

**PLACE: Courthouse**

**AGENDA**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve the minutes
5. Those wishing to address the Board
  - A. Snowmobile Club Trails – Tom Harrison
6. Discussion and/or action RE: Approval of 2015 Final Audit as presented at the July County Board Meeting.
7. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board supporting to keep all funding for the SHIP program as recommended by the Legislative Committee
8. Discussion and/or action RE: Resolutions
  - A. Approve Resolution 2016-12 Just Fix It and agree upon a sustainable solution that includes a responsible level of bonding and adjusts our user fees to fund the Wisconsin's transportation system.
9. Committee reports
10. Board member concerns – future agenda items
11. Adjourn

Respectfully submitted,

Donna Trudell  
County Clerk