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: **September 15, 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
   A. Stanley Suszka

6. Discussion and/or action RE: Final approval to create a new County employee position for the Economic Development Director as recommended by the Economic Development Committee, Personnel Committee, and Audit & Budget Committee.

7. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board supporting AB-197 relating to information provided by insurers about health care plans offered on the American Health Benefit Exchange as recommended by the Legislative Committee.

8. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board supporting SB-203 relating to changing the assessment method for Business Improvement Districts as recommended by the Legislative Committee.

9. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board supporting SB-210 relating to exempting out-of-state emergency medical services personnel from licensure requirements as recommended by the Legislative Committee

10. Discussion and/or action RE: Resolutions
    A. Adopt resolution for #2015-21 authorizing the initiating of the SOAR Program in Florence County using the Community Development Block Grant as recommended by the Human Services Committee

11. Committee reports

12. Board member concerns – future agenda items

13. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk