

**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 – September 20, 2016**

**TIME: 7:00pm**

**PLACE: Courthouse**

**AGENDA**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes
5. Those wishing to address the Board
6. Discussion and/or action RE: Approval of a proposed budget transfer for \$10,650 from the general fund to purchase air conditioning unit for the Clerk of Courts server room as recommended by the Building & Grounds Committee.
7. Discussion and/or action RE: Final approval to purchase Roberts House and Lots across from the Public Safety Building in the Town of Florence with funds coming from the Building & Grounds 2016 Budget as recommended by the Building & Ground Committee.
8. Discussion and/or action RE: Approve TIF request for Daycare Project proposal as recommended by the Audit & Budget Committee.
9. Discussion and/or action RE: Approve TIF request for Pharmacy Project proposal as recommended by the Audit & Budget Committee.
10. Discussion and/or action RE: Approve RLF Loan #2016-60 contingent on completion of all documents required by the Florence County Revolving Loan Program.
11. Discussion and/or action RE: Approve RLF Loan #2016-61 contingent on completion of all documents required by the Florence County Revolving Loan Program.
12. Discussion and/or action RE: Approval of the Statewide Debt Collection (SDC) contract for the Clerk of Court's Office as recommended by the Personnel Committee.
13. Discussion and/or action RE: Adoption of Chapter 7, Subchapter 1: Florence County Code of Ordinance, Health Department Licensing under Department of Agriculture, Trade and Consumer Protection and Related Matters as recommended by the Health Board.
14. Discussion and/or action RE: Approval of the Town of Aurora parcel land sale as recommended by the Forestry & Parks Committee.
15. Discussion and/or action RE: Resolutions
  - A. Approve Resolution 2016-13 in support of increased funding in the Children and Family Aids Allocation – Human Services
  - B. Approve Resolution 2016-14 for the Florence County Clerk of Circuit Court to contract with the Wisconsin Department of Revenue for the Collection of Debt as recommended by the Personnel Committee.
16. Committee reports
17. Board member concerns – future agenda items
18. Adjourn

Respectfully submitted,

Donna Trudell  
County Clerk