

**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: October 20, 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: Recommend concurrence with the Planning and Zoning Committee to approve Zoning Amendment ZA-20150004, request to amend Chapter 10, Subchapter 1: Florence County Zoning Ordinance, By Which the County Board will amend the existing County Zoning Ordinance, Section 3.25 RS-5 Residential Single-Family District, creating RS-5 Residential Single-Family Lake District.
7. Discussion and/or action RE: Approval to sign a Memorandum of Agreement (MOA) between the Michigan Department of Natural Resources and Florence County for the Menominee River Bridge as recommended by the Forestry and Parks Committee.
8. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board opposing AB-274 relating to possession of firearms by individuals who commit multiple or violent misdemeanor offenses and provide a criminal penalty 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-150 relating to restrictions on hunting antlerless deer by members of a group hunting party as recommended by the Legislative Committee.
10. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board supporting AB-299 relating to allowing a school board member to serve as a volunteer coach or extracurricular activity supervisor as recommended by the Legislative Committee
11. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board supporting SB-244 relating to allowing a school board president to fill certain vacancies on a school board of a common, union high, or unified school district as recommended by the Legislative Committee
12. Discussion and/or action RE: Resolutions
  - A. Adopt resolution #2015- 22 approval to correct tax entree for the assessment roll as recommended by the Audit & Budget Committee
  - B. Adopt resolution #2015-23 approval to enter into a Memorandum of Agreement with the Department of Natural Resources to Implement Good Neighbor Authority on the Chequamegon-Nicolet National Forest as recommended by the Forestry and Parks Committee
13. Committee reports
14. Board member concerns – future agenda items
15. Adjourn

Respectfully submitted,

Donna Trudell  
County Clerk