

**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, WI 54121**

**The Florence County Board of Supervisors will hold their regular monthly meeting at the Courthouse in Florence, Wisconsin.**

**DATE: Tuesday – November 8, 2016**

**TIME: IMMEDIATELY FOLLOWING  
THE PUBLIC BUDGET  
HEARING**

**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: Approval to adopt the 2017 Florence County Budget
7. Discussion and/or action RE: Approval to send a letter of support requesting more transportation funds for our State Highways as recommended by the Legislative Committee.
8. Discussion and/or action RE: Approval for TID financing request for \$12,000 to improve broadband reliability and speed to industrial park customers as recommended by the Audit & Budget Committee.
9. Discussion and/or action RE: Recommend concurrence with the Planning and Zoning committee to approve the rezone to a portion of the listed parcels affected in the event of a Lindow Dam Break, from Wetland, Open Forest and General Agriculture to Floodplain. Parcels are 4-724-0, 4-728-0, 4-729-0, 4-803-0, 4-804-0, 4-811-0, 4-817-50. Property is located in Section 27 and Section 34 in the Town of Commonwealth, Florence County, WI. as recommended by the Zoning Committee. Request submitted by Charles, Gary and Richard Lindow.
10. Discussion and/or action RE: Resolutions
  - A. Approve Resolution **2016-15** requesting the State of Wisconsin, repeal Paragraph 23 of Motion #520 to the 2016-2017 Budget Bill (SB 21 and AB 21), and retain the current provisions of NR 115, Wisconsin Administrative Code as recommended by the Zoning Committee
11. Committee reports
12. Board member concerns for future agenda items
13. Adjourn

Respectfully submitted,

Donna Trudell  
County Clerk