

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 10, 2015

**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: Adoption of the 2016 Florence County Budget
7. Discussion and/or action RE: Approval of 2016 – 2018 Florence County Human Services Board Member Appointments (Dooley, Stratton, E. Kelley) – Human Services Committee
8. Discussion and/or action RE: Approval of 2016 CBCW grant application – Land Conservation Committee
9. Discussion and/or action RE: Approval of 2016 – 2018 Florence County Aging Unit 3 year plan – ADRC Committee
10. Discussion RE: Approval to appoint Michelle Cruthoff to serve a 3-year term on the Veterans Service Commission.
11. Discussion and/or action RE: Approval to sign a Memorandum of Understanding (MOU) between Teck Solutions and Florence County for Continuity of Operations/Continuity of Government as recommended by the Informational Technology Committee.
12. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board supporting legislative bills related to passing school buses, and oppose AB -332 related to the parental choice program as recommended by the Legislative Committee
13. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board supporting legislative bills related to extending the Secure Rural Schools and community self-determination program and to make permanent the Payment in Lieu of Taxes program and the Land and Water Conservation Fund as recommended by the Legislative Committee
14. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board supporting legislative bills related to the amendment of the Social Security Act to prevent an increase in Medicare part B premium and deductible in 2016 as recommended by the Legislative Committee
15. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board encouraging a federal proposal to segregate wildfire management funding as recommended by the Legislative Committee

16. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board to support re-establishing a Softwood Lumber Agreement between the US and Canada that is intended to reduce the competitive imbalances of imported material into the US lumber market as recommended by the Legislative Committee
17. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board supporting legislative bills related to replacement, reconstruction, and transfer of an approved high capacity well as recommended by the Legislative Committee
18. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board supporting legislative bills related to operations of a Tax Incremental District (TID) as recommended by the Legislative Committee
19. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board supporting legislative bills related to amending various rules governing the certification of child care operators, the licensing of child welfare agencies, and establishing standards for child care centers, etc. as recommended by the Legislative Committee
20. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board supporting legislative bills related to funding for the Florence Wild Rivers Interpretive Center as recommended by the Legislative Committee
21. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board supporting legislative bills related to requiring DOT to award a grant to Northwoods Rail Transit Commission to fund the purchase of railroad cars and making an appropriation as recommended by the Legislative Committee
22. Discussion and/or action RE: Approval for tax delinquent land sale bids – Forestry
23. Discussion and/or action RE: Approval to deed the Town of Commonwealth tax delinquent land sale – Forestry
24. Committee reports
25. Board member concerns for future agenda items
26. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk