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 accomodations 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 – December 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
6. Discussion and/or action RE: Approval for Cynthia Kmecheck and Yvonne Van Pembrook to serve a 3-year term 2016-2019 on the Board of Health as recommended by the Board of Health Committee.
7. Discussion and/or action RE: Approval of 2016 Specialized Transportation Assistance Program for Counties as recommended by the ADRC/Aging Committee
8. Discussion and/or action RE: Approval of 2016 Annual Florence County Forest Work Plan as recommended by the Forestry & Parks Committee
9. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board opposing AJR - 85 relating to combining the offices of county clerk, register of deeds, and treasurer 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 H.R. 3918 relating to Strengthen Employment And Seasonal Opportunities Now (SEASON) Act 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 Senator Tiffany to draft legislation that includes “e-waste” as an eligible component of Wisconsin’s recycling grant program as recommended by the Legislative Committee
12. Committee reports
13. Board member concerns for future agenda items
14. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk