

**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 – December 15, 2015**

**TIME: 7:00pm**

**PLACE: COURTHOUSE**

**AMENDED 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: Approve RLF Loan #2015-59 contingent on completion of all documents required by the Florence County Revolving Loan Program.
7. Discussion and/or action RE: Approval for Cynthia Kmecheck and Yvonne Van Pembroke to serve a 3-year term 2016-2019 on the Board of Health as recommended by the Board of Health Committee.
8. Discussion and/or action RE: Approval of 2016 Specialized Transportation Assistance Program for Counties as recommended by the ADRC/Aging Committee
9. Discussion and/or action RE: Approval of 2016 Annual Florence County Forest Work Plan as recommended by the Forestry & Parks Committee
10. 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
11. 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
12. 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
13. Discussion and/or action RE: Resolution
  - A. Adopt resolution #2015-24 opposing SB326/AB429 affecting Child Welfare Programs—Human Services.
14. Committee reports
15. Board member concerns for future agenda items
16. Adjourn

Respectfully submitted,

Donna Trudell  
County Clerk