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: **December 16, 2014** **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 Greg Seibold to serve a 3-year term on the Veterans Service Commission.
7. Discussion and/or action RE: 2015 County Forest Annual Work Plan
8. Discussion and/or action RE: Approval to recommend concurrence with the Planning and Zoning committee to approve Zoning Amendment 2014-ZA-3. Request to rezone parcels 010-00700-0001, 010-00698-0000, 010-00697-0000, and part of 010-00700-0000, the part that is now lot 1, from Open Forest to C-4 Highway Commercial, under Florence County Zoning Ordinance, Chapter 10, Subchapter 1, Section 3.34 and leaving the remainder of this parcel lot 2, as Open Forest for the continuation of gravel mining operation.
9. Discussion and/or action RE: Approval to recommend concurrence with the Planning and Zoning committee to approve Zoning Amendment 2014-ZA-4 including the recommendations from the Department of Natural Resources as read into the public hearing record. Request to amend the County of Florence Code of Ordinances, Chapter 10, Subchapter 2, Florence County Shoreland and Wetland Zoning Ordinance, Section 10.0 Impervious Surface Standards and Section 14.3 (1) Expansion, Replacement or Relocation of a Nonconforming Principal Structure.
10. Discussion and/or action RE: Approval to recommend concurrence with the Planning and Zoning committee to approve Zoning Amendment 2014-ZA-5. Request to amend County of Florence Code of Ordinances, Chapter 12, Florence County Sanitary Ordinance, Section 7.2 Septic Tanks.
11. Discussion and/or action RE: Resolutions
    A. Adopt resolution for requesting WDNR grant funding – Land Conservation
12. Committee reports
13. Board member concerns – future agenda items
14. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk