

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: Tuesday – December 20, 2016

TIME: 7:00pm

PLACE: Courthouse

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes
5. Those wishing to address the Board
6. Discussion and/or action RE: Approval for Courthouse Security Camera System bid for \$30,202 from Tech Solutions taken out of contingency fund as recommended by the Building & Ground and Audit & Budget Committees.
7. Discussion and/or action RE: Approval for new job position/description for an ADRC LTE Information & Assistance Specialist using grant funds as recommended by the ADRC/Aging, Personnel and Audit & Budget Committees per Administrative Policy Manual.
8. Discussion and/or action RE: Approval to advertise and interview for an ADRC LTE Information & Assistance Specialist using grant funds as recommended by the ADRC/Aging, Personnel and Audit & Budget Committees per Administrative Policy Manual.
9. Discussion and/or action RE: Recommend concurrence with the Planning and Zoning committee to approve Zoning Amendment 2016-ZA-2. Request to amend Chapter 10, Subchapter 2: Florence County Zoning Ordinance, By Which the County Board will amend the existing Florence County Shoreland and Wetland Zoning Ordinance, Section 5 Building Setbacks, Section 8 Preservation and Removal of Shoreland Vegetative Cover, Section 10 Impervious Surface Standards, Section 14 Nonconforming Uses and Structures in the Shoreland Zone, Section 15 Mitigation and Section 21 Definitions, in regard to Wisconsin Act 55, Wisconsin Act 167, and Wisconsin Act 391.
10. Discussion and/or action RE: Approval for County Board to support letter from the Florence School District supporting the establishment of a \$1,000 per pupil minimum general aid for Wisconsin school districts as recommended by the Legislative Committee.
11. Discussion and/or action RE: Approval for County Board to send a letter to Secretary Stepp on concerns about the status of the WDNR Wildlife Biologist position for Florence and Forest Counties as recommended by the Forestry & Parks Committee.
12. Discussion and/or action RE: Approval for County Board to send a letter to Secretary Stepp on the new job positions being created through the Division of Forestry's strategic alignment and strategic direction process as recommended by the Forestry & Parks Committee.
13. Discussion and/or action RE: Approval of Forestry & Parks 2017 Annual Work Plan

14. Discussion and/or action RE: Resolutions
 - A. Approve Resolution **2016-16** supporting Florence County Land Conservation Department interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of Aquatic Invasive Species Education Prevention & Planning as recommended by the Land Conservation Committee.
 - B. Approve Resolution **2016-17** supporting Florence County Shoreland and Wetland Zoning Ordinance, amendment as recommended by the Planning and Zoning Committee.
 - C. Approve Resolution **2016-18** supporting Florence School District establishment of a \$1,000 per pupil minimum general aid for Wisconsin School Districts as recommended by the Legislative Committee.
 - D. Approve Resolution **2016-19** supporting continued operations of the Pine Hydroelectric Project as recommended by Forestry & Parks Committee.
15. Committee reports
16. Board member concerns – future agenda items
17. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk