

**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: May 21<sup>st</sup>, 2013                      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
  - A. Dr. Rafn, Northeast Wisconsin Technical College Annual Report
6. Discussion RE: Recognition of Stuart Boren, DNR Forestry Supervisor
7. Discussion RE: Tribute to Supervisor Bruce Osterberg
8. Discussion and/or action RE: Ratification of the Florence County Highway Employees Union Local 1315, Florence County Courthouse Union, Florence County Human Services Union, and the Florence County Corrections Officers Association Contracts – Personnel Committee
9. Discussion and/or action RE: Approval to send a letter supporting AJR25, 2013 Assembly Joint Resolution 25, relating to the expense of recalls of elected officers and a code of ethics for government officials – Legislative Advisory Committee
10. Discussion and/or action RE: Approval for a letter to be sent to USFS, United State Forest Service, not filling vacancies in Florence County.
11. Discussion and/or action RE: Approval for a letter to be sent to WDNR, Wisconsin Department of Natural Resources, keeping the Florence/Forest Team Leader position at the Florence Natural Resource Center in Florence County – Forestry
12. Discussion and/or action RE: Backhoe purchase by Forestry from Florence Utilities – Forestry
13. Discussion and/or action RE: Approval to add a New Permanent Full Time Position that will be shared between Highway and Forestry Departments – Personnel Committee
14. Discussion and/or action RE: Approval to advertise a Permanent Full Time Position that will be shared between Highway and Forestry Departments

15. Discussion and/or action RE: CodeRED Service Agreement – Audit and Budget Committee
16. Discussion and/or action RE: Library Handicap Accessibility Entrance Proposal – Audit and Budget Committee
17. Discussion and/or action RE: Approval of request by multi-department, county/state collaborative project for monies to install state funded signs for new “Wild Rivers Auto Tour Route” (Tourism, Economic Development, Forestry & Parks, WI-DNR, WI-DOT) – Audit and Budget Committee
18. Discussion and/or action RE: Resolutions
  - A. Adopt resolution for the Florence County TIF District – Wendy Gehlhoff
  - B. Adopt resolution for Additional Funding for Income Maintenance Programs – Human Services
19. Committee reports
20. Board member concerns – future agenda items
21. Adjourn

Respectfully submitted,



Donna Trudell  
County Clerk