

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: NOVEMBER 12, 2013 TIME: IMMEDIATELY FOLLOWING
THE PUBLIC BUDGET HEARING**

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: Adoption of the 2014 Florence County Budget
7. Discussion and/or action RE: 2014 Application 85:21 for Elderly and Disabled Transportation Aides
8. Discussion and/or action RE: Appointment of County Board member to fill HSD Board vacancy (January 2014 – December 2016)
9. Discussion and/or action RE: 2014 HSD Board Member Appointments (to serve January 2014 – December 2016): Johnson, Hirn, Vacant
10. Discussion and/or action RE: Approval for a letter to be sent supporting SB-349 regarding local regulation of nonmetallic mining as recommended by the Legislative Advisory Committee
11. Discussion and/or action RE: Approval for a letter to be sent asking Congress representatives to join the bi-partisan Congressional Paper Caucus and support the future of the paper industry of the United States recommended by the Legislative Advisory Committee
12. Discussion and/or action RE: Recommend concurrence with the Planning and Zoning committee to approve Zoning Amendment 2013-ZA-5. Request to amend Chapter 10, Subchapter 1: Florence County Zoning Ordinance, By Which the County Board will amend the existing County Zoning Ordinance, Section 16.00, D. (1) deleting (c) The Humane Officer for violations of the Dog and Rabies Control Ordinance, and replacing with (c) The Health Officer for violations of the Health Department Ordinance.
13. Committee reports
14. Board member concerns for future agenda items
15. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk