

**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: Wednesday – November 12, 2014                      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 2015 Florence County Budget
7.     Discussion and/or action RE: Approval for Carolyn Lemanski to serve a 3-year term on the Board of Health as recommended by the Board of Health Committee.
8.     Discussion and/or action RE: Human Services Board Terms 2015-2017 (G.Steber, Bomberg, Halada)
9.     Committee reports
10.    Board member concerns for future agenda items
11.    Adjourn

Respectfully submitted,

Donna Trudell  
County Clerk