

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: **April 15, 2014**

TIME: **7:00pm**

PLACE: **Courthouse**

AGENDA

1. Call to order
2. Roll call
3. Oath of Office for County Board Supervisors – County Clerk
4. Election of County Board Chair
5. Election of County Board Vice Chair
6. Election of County Board Second Vice Chair
7. Election of Highway Committee
8. Approval of Agenda
9. Read and approve the minutes of the last meeting
10. Those wishing to address the Board
11. Discussion and/or action RE: In accordance with WI State Stat. §§ 45.82(2) appoint Mike Theis as the new Veteran Service Officer retroactive to October 24, 2013.
12. Discussion and/or action RE: Approval to purchase a Tandem Truck Chassis as recommended by the Highway Committee
13. Discussion and/or action RE: Approval to accept bids for Skid Steer as recommended by the Forestry & Parks Committee.
14. Discussion and/or action RE: Resolutions
 - A. Adopt a resolution to submit a lender application for a business credit card
15. Committee reports
16. Board member concerns – future agenda items
17. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk