

**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: August 20<sup>th</sup>, 2013 TIME: 7:00pm**

**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: Approval for Tom Jonet to serve on the Housing Committee as a Member-At-Large as recommended by the Housing Committee
7. Discussion and/or action RE: Approval for Cynthia Kmecheck, Yvonne Van Pembroke, and Mary Gehlhoff 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: Approval to amend Chapter 10, Subchapter 1: Florence County Zoning Ordinance, by which the County Board will amend the existing County Zoning Ordinances, Section 3.15 G. Conditional Uses (15) adding Vacation Rental By Owner (VRBO) to the Open Forest Zone as recommended by the Planning & Zoning Committee
9. Discussion and/or action RE: Approval for Florence County Zoning Ordinance, Small Demolition Waste Landfill Ordinance, Chapter 18, Section 7.0 Responsibilities of Owner/Operator (5), adding: *An option to the escrow account agreement requirement of this section is: provide the Florence County Clerk; documentation the owner/operator meets the Long Term Care requirements of the Department of Natural Resources. The owner/operator may request the Florence County Board of Supervisors release Florence County's involvement on the escrow account and the accrued interest on the account providing, the Department of Natural Resources is named on the account and a copy of the agreement is filed with the Florence County Clerk* as recommended by the Planning & Zoning Committee

10. Discussion and/or action RE: Approval for a letter to be sent supporting AB 59 as recommended by the Legislative Advisory Committee
11. Discussion and/or action RE: Approval for a letter to be sent opposing AB 131 as recommended by the Legislative Advisory Committee
12. Discussion and/or action RE: Approval for a letter to be sent supporting AB 175 as recommended by the Legislative Advisory Committee
13. Discussion and/or action RE: Approval for a letter to be sent supporting AB 176 as recommended by the Legislative Advisory Committee
14. Discussion and/or action RE: Approval for a letter to be sent supporting AB 187 as recommended by the Legislative Advisory Committee
15. Discussion and/or action RE: Approval for a letter to be sent supporting AB 190 as recommended by the Legislative Advisory Committee
16. Discussion and/or action RE: Approval for a letter to be sent supporting SB 190 as recommended by the Legislative Advisory Committee
17. Discussion and/or action RE: Approval for a letter to be sent supporting SB 223 as recommended by the Legislative Advisory Committee
18. Discussion and/or action RE: Approval for a letter to be sent supporting HR 1526 as recommended by the Legislative Advisory Committee
19. Committee reports
20. Board member concerns – future agenda items
21. Adjourn

Respectfully submitted,

Donna Trudell  
County Clerk