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: **December 17th , 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: Florence County Fair award presentation – Jessica Klump
7. Discussion and/or action RE: Approval of RLF Loan #2013-57 contingent on completion of all document required by the Florence County Revolving Loan Program
8. Discussion and/or action RE: Operational Agreement with the Natural Resource Conservation Service, Land Conservation Committee
9. Discussion and/or action RE: Approval of the 2014 Annual Florence County Forest Work Plan
10. Committee reports
11. Board member concerns – future agenda items
12. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk