

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: February 18, 2014 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 additional funding for the Florence County Veteran Service Officer as recommended by Audit and Budget Committee.
7. Discussion and/or action RE: Approval to allow the Financial Manager to transfer funds from the contingency to cover overdrafts incurred by various departments due to the unbudgeted 2% wage increase in 2013 as recommended by Audit and Budget Committee.
8. Discussion and/or action RE: Approve RLF Loan #2014-58 contingent on completion of all documents required by the Florence County Revolving Loan Program.
9. Discussion and/or action RE: Approve a WEDC Grant Developer Agreement for commercial project as recommended by Audit and Budget Committee.
10. Discussion and/or action RE: Approve a TIF Developer Agreement fir Commercial project as recommended by Audit and Budget Committee.
11. Discussion and/or action RE: Approval to add Remote Attendance of Meetings to the Florence County Board of Supervisors Handbook.
12. Discussion and/or action RE: Assembly Bill 448 discusses prescription or controlled substances as recommended by Legislative
13. Discussion and/or action RE: Assembly Bill 218 prohibiting the disclosure of personal information as recommended by Legislative
14. Discussion and/or action RE: Approval for Compensation for Board Member Committee Meetings
15. Committee reports
16. Board member concerns – future agenda items
17. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk