

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: January 21, 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: Administrators and Department Heads reporting on 2013 Year in Review
7. Discussion and/or action RE: Human Services Vehicle Bid as recommended by the Human Services Board.
8. Discussion and/or action RE: County Ordinance Chapter 8, Subchapter 8: Recommend to amend the Restrictions on sale or gifts of cigarette and tobacco products to minors.
9. Discussion and/or action RE: Resolutions
 - A. Adopt resolution to apply for grant from the “Aquatic Invasive Species Control Grant Program” - Land Conservation Committee
 - B. Adopt resolution for County Fish and Game Project – Forestry and Parks Committee
 - C. Adopt resolution for Waterways Commission Project– Forestry and Parks Committee
 - D. Adopt resolution for Outdoor Motorized Recreation Aids– Forestry and Parks Committee
 - E. Adopt resolution for Outdoor Recreation Aids– Forestry and Parks Committee
 - F. Adopt resolution for Snowmobile Trail Maintenance & Development– Forestry and Parks Committee
10. Committee reports
11. Board member concerns – future agenda items
12. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk