

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: June 17, 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
 - A. Richard L. Heath, Executive Director for Bay-Lake Regional Planning Commission
6. Discussion and/or action RE: ADRC/Aging Title VI Plan for Transportation- Barb Bauer
7. Discussion and/or action RE: Stewardship Master Agreement with USFS – Forestry & Parks
8. Discussion and/or action RE: Experimental use of the Zequanox Proposal, Keyes Lake - LCC
9. Discussion and/or action RE: Resolutions
 - A. Florence County – \$2,500,000 General Obligation Promissory Notes– Highway Committee
10. Committee reports
11. Board member concerns – future agenda items
12. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk