

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: March 18, 2014 TIME: 7:00pm

PLACE: Courthouse

AMENDED 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 to accept a bid for the Lake Emily Park Improvement Project as recommended by the Forestry and Parks Committee.
7. Discussion and/or action RE: Recommend concurrence with the Planning and Zoning committee to approve Zoning Amendment 2014-ZA-2. Request to amend Chapter 10, Subchapter 2: Florence County Zoning Ordinance, By Which the County Board will amend the existing Florence County Shoreland and Wetland Zoning Ordinance, Section 10.0 Impervious Surface Standards; and Section 14.3.1 (4) Expansion, Replacement or Relocation of a Nonconforming Principal Structure.
8. Discussion and/or action RE: Ratification of a 1-year union contract for the Florence County Deputy Sheriff's Association for 2014 as recommended by Personnel and Audit and Budget
9. Discussion and/or action RE: 2% Cost of living raise for all active non-union employees with the additional funding to be transferred from the contingency as recommended by Personnel and Audit and Budget.
10. Discussion and/or action RE: Approval of Emergency Fire Wardens in Florence County for 2014 in accordance with State Statute 26.12(3)
11. Discussion and/or action RE: Approval to appoint Nancy Miller to the Nicolet Federated Library System as recommended by the Library Board.
12. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board and the Florence County School District supporting SB 589 relating to the number of school days and hours of instruction held in a school day, and state aid for summer classes as recommended by the Legislative Committee

13. Discussion and/or action RE: Authorize the County Board Chair to send a letter on behalf of the County Board and the Florence County School District supporting SB 622 relating to the creation of a grant program for teachers employed by sparsely populated school districts, and granting rule-making authority as recommended by the Legislative Committee
14. Discussion and/or action RE: Approval to create a part-time Coordinated Services Team Coordinator as recommended by Audit and Budget – Human Services
15. Discussion and/or action RE: Resolutions
 - A. Adopt a resolution to designate Florence County Human Services as the administering agency in Coordinated Services Teams Initiative as part of the statewide expansion of mental health services.
 - B. Adopt a resolution to establish total Annual Compensation for County Elected Officials Pursuant to Wis. Stat. 59.22. Clerk of Court, Sheriff, and Coroner as recommended by Audit & Budget
16. Committee reports
17. Board member concerns – future agenda items
18. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk