

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: May 20, 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. Dr. Rafn, Northeast Wisconsin Technical College Annual Report
 - B. Jessica Klumpp, Fair Manager
6. Discussion and/or action RE: Special Event Policy for the 2014 Fair – Audit and Budget Committee
7. Discussion and/or action RE: Housing Proclamation – Northwoods Housing – Housing Committee
8. Discussion and/or action RE: TIF request and developer agreement to support a Family Dollar construction project – Economic Development Committee
9. Discussion and/or action RE: TIF request and loan agreement with promissory note, to use TIF monies to pay a portion of infrastructure costs for a Florence Hardwoods industrial park expansion project - Economic Development Committee
10. Discussion and/or action RE: Resolutions
 - A. Adopt resolution to recognize Pride Sports, Inc. for 25 years of positive contributions to our community and our citizens – Economic Development
 - B. Initial resolution Authorizing the Borrowing of not to exceed \$2,500,000; and Authorizing the Issuance and Sale of General Obligation Promissory Notes – Highway Committee
11. Committee reports
12. Board member concerns – future agenda items
13. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk