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: **October 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: Approval to amend Forestry & Parks 15 Year Plan – as recommended by the Forestry & Parks Committee
7. Discussion and/or action RE: Approval to amend Chapter 19: County Forest & Parks System, Subchapter 1: Florence County Forestry and Parks Ordinance, Section 27.0 Boat Landing Fees as recommended by the Forestry & Parks Committee.
8. Discussion and/or action RE: Approval for a letter to be sent opposing listing Northern Long-Eared Bats as endangered species as recommended by the Legislative Advisory Committee
9. Discussion and/or action RE: Approval for a letter to be sent opposing Wisconsin developing a threatened or endangered species list beyond federal requirements as recommended by the Legislative Advisory Committee
10. Discussion and/or action RE: Approval for a letter to be sent supporting funding for PILT to counties included in federal Continuing Resolution as recommended by the Legislative Advisory Committee
11. Discussion and/or action RE: Approval for a letter to be sent opposing the Wisconsin Department of Agriculture, Trade, and Consumer Protections, (DATCP) proposal to modify the funding formula to Wisconsin counties that supports implementation of Chapter ATCP 50 as recommended by the Legislative Advisory Committee
12. Discussion and/or action RE: Resolutions
    A. Adopt resolution 2014-14 for the County to oppose the proposed lapse in State funding to circuit court system – Legislative Advisory Committee
    B. Adopt resolution 2014-15 for future direction of staffing and support funding to Wisconsin Counties as proposed by the Department of Agriculture, Trade and Consumer Protection (DATCP) – Legislative Advisory Committee
13. Committee reports
14. Board member concerns – future agenda items
15. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk