

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, WI 54121

The Florence County Board of Supervisors will hold their regular monthly meeting at the Courthouse in Florence, Wisconsin.

DATE: Tuesday – January 18, 2022

TIME: 6:00pm

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: Approve bid for the CBDG-PF ADA door upgrades for the Ski Hill, Highway, and Resource Center as recommended by the Forestry Committee.
7. Discussion and/or action RE: Approval to sell parcels #6 and #12 as recommended the Forestry Committee.
8. Discussion and/or action RE: Approve new Human Services Financial Manager job position as recommended by the Personnel and A&B Committees.
9. Discussion and/or action RE: Approve 2022 Emergency Fire Warden in Florence County in accordance with State Statute 26.12(3).
10. Discussion and/or action RE: Approval to re-zone Parcel # 010-00704-0051 from CP-PUD-SEB Planned Unit Development Spread Eagle Barrens Commercial Overlay District to RS-PUD-SEB Planned Unit Development Spread Eagle Barrens Single-Family Overlay District according to Florence County Zoning Ordinance Chapter 10 Subchapter 1 Section 14. After re-zoning applicant intends to divide the parcel into two minimum 3 acre lots developed for residential use as recommended by the Zoning Committee.
11. Discussion and/or action RE: Approval to accept a Board of Health member resignation for V. Van Pembroke with regret as recommended by the Health Board
12. Discussion and/or action RE: Approve new Board of Health member Dr. VanPrekel as recommended by the Health Board.
13. Discussion and/or action RE: Resolutions
 - A. Approve Resolution **2022-1** Childcare Industry as recommended by the Personnel Committee
 - B. Approve Resolution **2022-2** Wolf Management
14. Committee reports
15. Board member concerns for future agenda items
16. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk