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: **January 20, 2015** **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 RE: Appointments for the Florence County Library Board are Nancy Miller, Janice Gehlhoff, and Deb DeMuri. Terms are 3 years 2015 – 2018.

7. Discussion and/or action RE: Resolutions
   A. Adopt resolution for #2015-1 County Fish and Game Project – Forestry and Parks Committee
   B. Adopt resolution for #2015-2 Waterways Commission Project– Forestry and Parks Committee
   C. Adopt resolution for #2015-3 Outdoor Motorized Recreation Aids– Forestry and Parks Committee
   D. Adopt resolution for #2015-4 Outdoor Recreation Aids– Forestry and Parks Committee
   E. Adopt resolution for #2015-5 Snowmobile Trail Maintenance & Development– Forestry and Parks Committee

8. Committee reports

9. Board member concerns – future agenda items

10. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk