

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: Tuesday – January 21, 2020 TIME: IMMEDIATELY FOLLOWING THE PUBLIC HEARING

PLACE: Courthouse – 2nd Floor Courtroom

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: County Board Supervisor Ken Davis Resignation
7. Discussion and/or action RE: Booking Ordinance - Amendment to Chapter 5: Public Safety, Subchapter 2: Jail Expense Reimbursement Policy and Charges
8. Discussion and/or action RE: Approve the 2020 Annual Florence County Forest Work Plan as recommended by the Forestry Committee.
9. Discussion and/or action RE: Appointment of Sherry Johnson, Vicki Antonini, and Susan Theer to the Human Services Board (Term Jan 2020-Jan 2023), contingent on HSD Board Approval—Human Services
10. Discussion and/or action RE: Approve 2020 Emergency Fire Wardens in Florence County
11. Discussion and/or action RE: Approval for Mark St. Louis to serve a 3-year term on the Veterans Service Commission.
12. Committee reports
13. Board member concerns – future agenda items
14. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk