

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 – February 15, 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 Richard Holmstrom, Ann-Marie Frankini, and Holly Stratton to serve on the ADRC Board as a Community Member At Large as recommended by the ADRC Board.
7. Discussion and/or action RE: Approval of Forestry & Parks 2022 Annual Work Plan
8. Discussion and/or action RE: Land Conservation Presentation – (in conference room)
9. Discussion and/or action RE: Approval of 2022-2031 Florence County Land & Water Resource Management Plan as recommended by LCC and DATCP.
10. Discussion and/or action RE: Resolutions
 - A. Approve Resolution 2022-03 Approve Elected Officials Wage Resolution as recommended by the Personnel Committee and A&B Committee.
 - B. Approve Resolution # 2022 – 04 approval for Waterways Commission Project – Forestry & Parks
 - C. Approve Resolution # 2022 – 05 approval for Outdoor Motorized Recreation Aids – Forestry & Parks
 - D. Approve Resolution # 2022 – 06 approval for Snowmobile Trail Maintenance & Development – Forestry & Parks
 - E. Approve Resolution # 2022 – 07 approval for County Fish & Game Project – Forestry & Parks
 - F. Approve Resolution # 2022 – 08 approval for Outdoor Recreation Aids – Forestry & Parks
11. Committee reports
12. Board member concerns for future agenda items
13. Adjourn

Respectfully submitted,
Donna Trudell
County Clerk