

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 18, 2020

TIME: 7:00pm

PLACE: COURTHOUSE

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes
5. Those wishing to address the Board
6. Discussion and/or action RE: Approve new Payroll Accountant position that will report to the Finance Director with responsibilities for payroll processing, benefits tracking, annual reporting and financial & administrative support to the Sheriff Office as recommended by the Audit & Budget Committee.
7. Discussion and/or action RE: proposed 2020 budget amendment transferring funds from the General Fund Balance to increase salary, benefit, and office costs of the County Clerk's Office by \$50,000 to cover the cost of a new Payroll Accountant position as recommended by the Audit & Budget Committee.
8. Discussion and/or action RE: Resolutions
 - A. Adopt Resolution 2020-01 to allow Establishing Total Annual Compensation for County Elected Officials Pursuant to Wis. Stat. § 59.22 as recommended by the Personnel & Audit and Budget Committees.
 - B. Adopt Resolution 2020-02 Snowmobile Trail Maintenance & Development– Forestry and Parks Committee
 - C. Adopt Resolution 2020-03 Waterways Commission Project– Forestry and Parks Committee
 - D. Adopt Resolution 2020-04 Wildlife Habitat Partnership– Forestry and Parks Committee
 - E. Adopt Resolution 2020-05 County Fish and Game Project – Forestry and Parks Committee
 - F. Adopt Resolution 2020-06 Outdoor Motorized Recreation Aids– Forestry and Parks Committee
 - G. Adopt Resolution 2020-07 Outdoor Recreation Aids– Forestry and Parks Committee
 - H. Adopt Resolution 2020-08 Establish a Wolf Population– Forestry and Parks Committee
 - I. Adopt Resolution 2020-09 Support Assembly Bill 692 and Senate Bill 623– Forestry and Parks Committee

9. Committee reports

10. Board member concerns for future agenda items

11. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk