

**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 – February 21, 2017**

**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:
  - A. Presentation and Discussion RE: State Broadband Expansion Grant Application to improve Broadband service for portion of Fence, Long Lake and Tipler - Paul Osterman, Northwoods Connect
6. Discussion RE: Clarification for Supervisors attending County meetings by telephone.
7. Discussion and/or action RE: Approve 2017 Emergency Fire Wardens
8. Discussion and/or action RE: Resolutions
  - A. Adopt **Resolution #2017-7** Expressing Support of Restoration of Funding for County Forest Administration Grant Program as recommended by the Forestry & Parks Committee.
  - B. Adopt **Resolution #2017-8** to Support Reconsideration of Calculation & Election of 25% National Forest Income Funds as recommended by the Legislative Committee.
9. Committee reports
10. Board member concerns – future agenda items
11. Adjourn

Respectfully submitted,

Donna Trudell  
County Clerk