

**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:** **Wednesday – April 20, 2022** **TIME:** **6:00pm**  
**(Date Change due to Town Boards Annual Meetings)**

**PLACE:** Courthouse

**AMENDED AGENDA**

1. Call to order
2. Roll call
3. Oath of Office for County Board Supervisors – County Clerk
4. Election of County Board Chair
5. Election of County Board Vice Chair
6. Election of County Board Second Vice Chair
7. Approval of Agenda
8. Read and approve minutes
9. Election of Highway Committee
10. Those wishing to address the Board:
11. Discussion and/or action RE: Approval to accept ratified language to be added to approved contract for the years of 2022 and 2023 for the Florence County Deputy Sheriff’s Association as recommended by the Personnel Committee.
12. Discussion and/or action RE: Approve Land Sale Bids for Parcel #1 and Parcel #2 as recommended by the Forestry and Parks Committee.
13. Discussion and/or action RE: Approve new LTE Forestry & Parks Technician position as recommended by the Forestry & Parks, Personnel and A&B Committees.
14. Discussion and/or action RE: Resolutions
  - A. Approve Resolution 2022-09 to adopt WiSMAC (Wisconsin Statewide Mutual Aid Compact for Local Management Assistance) as recommended by the Personnel Committee - Emergency Management.

15. Committee reports

16. Board member concerns – future agenda items

17. Adjourn

Respectfully submitted,

Donna Trudell  
County Clerk