

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 – May 21, 2019

TIME: 7:00pm

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
 - a. Dr. Rafn, Northeast Wisconsin Technical College Annual Report
6. Discussion and/or action RE: Florence County Library
7. Discussion and/or action RE: Approval to move the Knowles-Nelson Stewardship grant-funded Gunnulson Property purchase from the General Fund to the Capital Projects Fund. The purchase was approved by County Board resolution in December 2018, but the 2019 Capital Improvement Plan approved by County Board in November 2018 did not properly identify the project as a major capital project funded by the Capital Project Fund as recommended by the Audit & Budget Committee.
8. Discussion and/or action RE: Approval of the 2018 audit schedule of committed fund balance and board designations for contingencies (aka Non-Lapsing Accounts) as recommended by the Audit & Budget Committee
9. Discussion and/or action RE: Approve County Board Chair appointment of Citizen Participation Plan Committee members as recommended by the Economic Development Committee
10. Discussion and/or action RE: Approve No Relocation Assistance is needed for CDBG CLOSE PFED project on vacant land as recommended by the Economic Development Committee

11. Discussion and/or action RE: Approve Residential Anti-Displacement and Relocation Assistance Plan as recommended by the Economic Development Committee

12. Discussion and/or action RE: Providing Up To \$135,000 from TID funds for industrial park road construction work for CDBG CLOSE project as recommended by the Economic Development and Audit & Budget Committees.

13. Discussion and/or action RE: Resolutions
 - A. Adopt Resolution **2019-13** to submit CDBG CLOSE PFED application for “In-Comm Industrial Park Sewer and Water Extension project” as recommended by the Economic Development Committee

 - B. Adopt Resolution **2019-14** for Citizen Participation Plan as recommended by the Economic Development Committee

 - C. Adopt Resolution **2019-15** to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations as recommended by the Personnel Committee

14. Committee reports

15. Board member concerns for future agenda items

16. Adjourn

****IMMEDIATELY FOLLOWING MEETING will be the swearing in ceremony of new Deputies and Correction Officers**

Respectfully submitted,

Donna Trudell
County Clerk