

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 – July 19, 2016

**TIME: IMMEDIATELY FOLLOWING
THE PUBLIC BUDGET HEARING**

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
 - A. Cindy J. Wojtczak, Executive Director, Bay-Lake Regional Planning Commission
6. Discussion and/or action RE: Presentation of 2015 Final County Audit – Scott Sternhagen, Schenck
7. Discussion and/or action RE: Adoption of Amendment to Chapter 3: Revenue and Finance, Subchapter 1: Sales and Use Tax of the Code of Ordinances of the County of Florence as recommended by the Audit and Budget Committee
8. Discussion and/or action RE: Approve Housing Committee Community Member At Large as recommended by the Housing Committee
9. Discussion and/or action RE: Human Services Community Member At Large Ms. Diane Stanley through December 2017 as recommended by the Human Services Committee
10. Committee reports
11. Board member concerns for future agenda items
12. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk