

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 – August 18, 2020

TIME: 7:00pm

PLACE: COURTHOUSE – 2nd Floor Courtroom

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: Approval to adopt 2019 Audit results as presented by our independent auditor, Scott Sternhagen, CliftonLarsonAllen LLP as recommended by the Audit & Budget Committee.
7. Discussion RE: Welcome Jim Dunkel to serve on the Library Board as a Community Member at Large (term expires 12/31/2020) as appointed by the County Board Chair. Jim replaces Nancy Miller a long time member.
8. Discussion and/or action RE: Approve letter to FERC (Federal Energy Regulatory Commission) in support of the Pine River Dam
9. Discussion and/or action RE: Approval for a County Board member volunteer to replace Larry Neuens on the Ad-hoc Housing Group appointed by the County Board Chair.

10. Discussion and/or action RE: Resolutions

- A. Resolution # 2020 – 14 to approve the renewal agreement with the Chief Elected Officials (CEO) Consortium between the Counties of the Wisconsin Bay Workforce Development Area as recommended by the Audit & Budget Committee.
- B. Resolution #2020 – 15 to approve the list of Attorneys to be used as Corporation Council and Labor Attorneys for Florence County as recommended by the Audit & Budget Committee.
- C. Resolution # 2020 – 16 to approve the amended Local Elected Officials (LEO) Board Bylaws with the Chief Elected Officials (CEO) Consortium for the Wisconsin Bay Workforce Development Area as recommended by the Audit & Budget Committee.
- D. Resolution # 2020 – 17 authorizing General Obligation Promissory Notes in an Amount Not to Exceed \$1,500,000 for Facilities Improvements and Equipment as recommended by the Audit & Budget Committee.
- E. Resolution # 2020 – 18 authorizing Designating Officials Authorized to Declare Official Intent Under Reimbursement Bond Regulations as recommended by the Audit & Budget Committee.
- F. Resolution # 2020 – 19 approval for the 2019 Overdrawn Accounts as recommended by the Audit & Budget Committee.
- G. Resolution # 2020 – 20 approve WHEDA (Wisconsin Housing and Economic Development Authority) Rural Workforce Housing Pilot Community application as recommended by the Economic Development Committee.

11. Committee reports

12. Board member concerns for future agenda items

13. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk