

**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 – January 17, 2022**

**TIME: 6:00pm**

**PLACE: COURTHOUSE**

**AGENDA**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Approve minutes for December 20, 2022 Public Hearing and Regular meetings.
5. Those wishing to address the Board
6. Discussion and/or action RE: Approval to accept bid for parcel #5 for Tax Delinquent Land Sales as recommended by Forestry and Parks Committee
7. Discussion and/or action RE: Approve EMS Flex Funding Letter as recommended by Legislative.
8. Discussion and/or action RE: Approve Pine River Task Force Letter and send on to Asset Manager Hydro Operations with Wisconsin Energy Corporation.
9. Discussion and/or action RE: Approve new AODA & MH Prevention Facilitator position as recommended by the Human Services Board. Position is grant funded.
10. Discussion and/or action RE: Resolutions
  - A. Approve Resolution # 2022 – 17 approval for the 2021 Overdrawn Accounts as recommended by the Audit & Budget Committee
11. Committee reports
12. Board member concerns for future agenda items
13. Adjourn

Respectfully submitted,

Donna Trudell  
County Clerk