

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: Tuesday – October 15, 2019 TIME: 7:00pm

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
6. Discussion and/or action RE: CDBG CL PFED project MOU between Florence County and Florence Utility
7. Discussion and/or action RE: Determination of no conflict of interest for CDBG CL PFED grant project engineer
8. Discussion and/or action RE: Florence County Comment Letter to FERC re Pine Dam Extension of License Terms.
9. Discussion RE: Update on 2020 Budget Proposal
10. Discussion and/or action RE: Approval to recommend concurrence with the Planning and Zoning Committee to approve Zoning Amendment ZA-20190004, request to rezone a portion of N Unplatted Part of GL 2 aka Robbins Island (aka North Island) and a portion of Lot 14 of Browning & Robbins Plat totaling 429 square feet from the Shoreland-Wetland District to Non Shoreland-Wetland District for the purpose of rebuilding an existing driveway, resolving safety and accessibility issues along an existing causeway. Property is located in Section 33, Township 40 North, Range 19 East, Town of Florence, Florence County, WI. Property address is 1596 Hayes Lane. Request submitted by David and Stephanie Brule.

11. Discussion RE: Update on WCA Conference and Resolutions

12. Discussion and/or action RE: Resolutions
 - A. Adopt Resolution #2019-22 for inclusion under the Income Continuation Insurance Plan with the Department of Employee Trust Funds as recommended by the Audit and Budget Committee

 - B. Adopt Resolution #2019-23 Request the Wisconsin Legislature to end the use of Personal Conviction Waivers for school and daycare center immunizations as recommended by the Health Board.

13. Committee reports

14. Board member concerns – future agenda items

15. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk