

**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 – October 20, 2020**

**TIME: 7:00pm**

**PLACE: Courthouse – 2<sup>nd</sup> Floor Courtroom**

**AGENDA**

**\*\*\*\*Please note that you will not have to attend the meeting in person\*\*\*\*.**  
**For information on teleconferencing please call 715-528-3201.**

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 presented by our independent auditor, Scott Sternhagen, CliftonLarsonAllen LLP at the August County Board meeting as recommended by the Audit & Budget Committee.
7. Discussion and/or action RE: Send letter to employees for, No work travel until further notice. Departments will be required to use virtual or phone formats when provided.
8. Discussion and/or action RE: Approve Michigan Border Frozen Road Application/Permit as recommended by the Highway Committee.

9. Discussion and/or action RE: Resolutions
  - A. Resolution # 2020 – 22 Authorizing a Representative(s) for DNR Grant
  - B. Resolution # 2020 – 23 Awarding the Sale of 1,500,000 General Obligation Promissory Notes, Series 2020A
  - C. Resolution # 2020 – 24 Extend the Emergency Declaration for Covid-19
  - D. Resolution # 2020 – 25 Indefinite designation of emergency and healthcare provider employees.
10. Committee reports
11. Board member concerns for future agenda items
12. Adjourn

Respectfully submitted,

Donna Trudell  
County Clerk