

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 18, 2022

TIME: 6:00pm

PLACE: COURTHOUSE

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Approve minutes for September 20, 2022.
5. Those wishing to address the Board
6. Discussion RE: Dr. Rafn, Northeast Wisconsin Technical College Annual Report
7. Discussion and/or action RE: Approve 2020 – 2025 CEO Consortium Agreement Renewal as recommended by the County Board Chair
8. Discussion and/or action RE: Approval for Forester Pat Smith to work with Corp Council to develop a contract for ANEW and the Carbon Credit Program as recommended by the Forestry Committee.
9. Discussion and/or action RE: Resolutions
 - A. Resolution #2022-15 Support of Increased County Child Support Funding as recommended by the Personnel Committee.
 - B. Resolution #2022-16 Approve Florence County Emergency Medical System as recommended by the Personnel Committee and Corporation Council.
10. Committee reports
11. Board member concerns for future agenda items
12. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk