

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 accommodation's 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 – February 20, 2024**

TIME: **6:00pm**

PLACE: COURTHOUSE – 2nd Floor Courtroom

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Approve minutes for January 16, 2024 regular meeting minutes.
5. Those wishing to address the Board
6. Discussion RE: W2 discussion
7. Discussion and/or action RE: Approval to appointment Lisa Smith-Florence County Abstracting, Chris Stebbins-Stebbins Land Surveying, Scott Goodwin-Land Conservationist, and Amanda Mulvey-Florence County Emergency Management/EMS Director to the Land Information Council.
8. Discussion and/or action RE: Approve 2024 Emergency Fire Wardens in Florence County in accordance with State Statute 26.12(3).
9. Discussion and/or action RE: Approve Contract for Professional Services Between the Bay-Lake Regional Planning Commission and Florence County, Wisconsin – Outdoor Recreation Plan Update as recommended by the Forestry and Parks Committee.
9. Discussion and/or action RE: Approve the transfer of 2 parcels of land to settle potential adverse possession claims
10. Discussion and/or action RE: Resolutions
 - A. Approve Resolution #2024 – 01 Approve Elected Officials Wage Resolution as required by Wis. Stat. §59.22 and approved by the Personnel and A&B Committees.
 - B. Approve Resolution #2024 – 02 approval for Waterways Commission Project – Forestry & Parks
 - C. Approve Resolution #2024 – 03 approval for Outdoor Motorized Recreation Aids – Forestry & Parks
 - D. Approve Resolution #2024 – 04 approval for Snowmobile Trail Maintenance & Development – Forestry & Parks
 - E. Approve Resolution #2024 – 05 approval for County Fish & Game Project – Forestry & Parks
 - F. Approve Resolution #2024 – 06 approval for Outdoor Recreation Aids – Forestry & Parks
11. Committee reports
12. Board member concerns for future agenda items

13. Adjourn

Respectfully submitted,
Donna Trudell
County Clerk