

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 – July 19, 2022**

TIME: **6:00pm**

PLACE: COURTHOUSE

AGENDA

1. Call to order
2. Roll call – Bomberg, Brunette, Hedmark, Johnson, Kelley, Kellstrom, Mills, Modschiedler, Neuens, Steber, Theer, and Wolosyn.
3. Approval of Agenda
4. Read and approve the minutes of the Spec County Board Meeting June 14 and the Regular County Board Meeting June 21, 2022.
5. Those wishing to address the Board
6. Discussion and/or action RE: Review Conservation Technician’s Report on Washington D.C. Meetings
7. Discussion and/or action RE: Approval to move forward with a EMS Contract
8. Discussion and/or action RE: Resolutions
  - A. Resolution #2022-11 designating the Florence County Sheriff’s Office as the Public Safety Answering Point (PSAP) for the purposes of 2019 Wisconsin Act 26 grant dollars or federal grant opportunities recommended by the Personnel Committee.
9. Committee reports
10. Board member concerns for future agenda items
11. Adjourn

Respectfully submitted,

Donna Trudell  
County Clerk