

**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 – September 20, 2022**

**TIME: 6:00pm**

**PLACE: COURTHOUSE**

**AGENDA**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Approve minutes for August 16, 2022.
5. Those wishing to address the Board
6. Discussion and/or action RE: Approval to adopt 2021 Audit results as presented by our independent auditor, Scott Sternhagen, CliftonLarsonAllen LLP as recommended by the Audit & Budget Committee.
7. Discussion and/or action RE: Approval to accept ratified language to be added to approved contract for the years of 2022 and 2023 for the Florence County Deputy Sheriff's Association as recommended by the Personnel Committee.
8. Discussion and/or action RE: Approve contract with Blue Ox Snowmobile & ATV Trail Maintenance as recommended by the Forestry and Parks Committee.
9. Discussion and/or action RE: Approval to send a letter to our legislatures opposing the Cannabis Administration and Opportunity Act Bill to legalize marijuana as recommended by the Personnel Committee.
10. Discussion and/or action RE: Approve new Community Support and Service Coordinator job position as recommended by the Human Services Board, Personnel Committee and the A&B Committee.
11. Discussion and/or action RE: Approve 2021 General Fund Carry-Over Balances as recommended by the A&B Committee.
12. Discussion and/or action RE: Approve Lisa Brouillette to serve on the ADRC Governing Board vacant position as a Community Member At Large as recommended by the ADRC Governing Board.

13. Discussion and/or action RE: Resolutions

A. Approve Resolution 2022-13 regarding private funding of election administration as recommended by the Personnel Committee.

B. Approve Resolution 2022-14 regarding Fees for Land Use, Building and Sanitary Permits as recommended by the Zoning Committee.

14. Committee reports

15. Board member concerns for future agenda items

16. Adjourn

Respectfully submitted,

Donna Trudell  
County Clerk