

OFFICE OF THE COUNTY CLERK  
Donna Trudell, County Clerk  
FLORENCE COUNTY BOARD OF SUPERVISORS  
Chad Hedmark, Chairman

County Board Members – Tom Brandt, Matt Brunette, Dwaine Drewa, Chase Erickson, Sherry Johnson, Charles Kellstrom, Joe Mills, Fran Modschiedler, Henry Sullivan, Karen Thompson, and Alan Williams.

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 – November 12, 2023** TIME: **IMMEDIATELY FOLLOWING THE PUBLIC BUDGET HEARING**

PLACE: COURTHOUSE – 2<sup>nd</sup> Floor Courtroom

AGENDA

1. Call to order
2. Roll call
3. The Pledge of Allegiance
4. Approval of Agenda
5. Read and approve the minutes of the last meetings
6. Those wishing to address the Board
7. Discussion and/or action RE: Approval to adopt the 2025 Proposed Budget for Florence County as presented in the published budget book, with a General Fund transfer of \$435,552 as recommended by the Audit and Budget Committee.
8. Discussion and/or action RE: Approval to adopt the 2025 – 2029 Capital Improvement Plan as recommended by the Audit and Budget Committee.
9. Discussion and/or action RE: Approve legal opinion recommendation for Halada Property in Long Lake.
10. Discussion and/or action RE: Approve 2025-2027 Florence County Plan on Aging as approved by the ADRC/Aging Board.
11. Discussion and/or action RE: Pine River Dam, if applicable
12. Committee reports
13. Board member concerns for future agenda items
14. Adjourn

Respectfully submitted,  
Donna Trudell  
County Clerk/Administrative Coordinator