

OFFICE OF THE COUNTY CLERK
Donna L. 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, Wisconsin 54121

The Florence County Audit, Budget and Administrative Committee will hold their regular monthly meeting at the Courthouse in Florence, Wisconsin.

DATE: January 12, 2016

TIME: 6:30 P.M.

PLACE: Courthouse

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve the minutes for December 8, 2015
5. Discussion and/or action RE: Approve Resolution 2016-01 to allow Florence County to assume all accounting, financial reporting, and banking responsibilities related to the combined activities for Florence County Economic Development (FCED) as recommended by the ED Committee.
6. Discussion and/or action RE: Treasurer's monthly report – JoAnne Friberg
7. Discussion and/or action RE: In-Rem update
8. Discussion and/or action RE: Approval for COLA for elected officials and non-union employees as recommended by the Personnel Committee
9. Discussion and/or action RE: Financial Manager's monthly report – Joe Bestor
10. Discussion and/or action RE: Approval of all bills submitted by the Clerk and authorize the Clerk to issue orders for the payment of same.
11. Committee concerns for future agenda items.
12. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk