

**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: February 9, 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 January 12, 2016
5. Discussion and/or action RE: Adopt Resolution 2016-02 to allow Establishing Total Annual Compensation for County Elected Officials Pursuant to Wis. Stat. § 59.22 as recommended by Personnel Committee in January.
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: Letter from the Wisconsin Dept. of Health Services (DHS) Office of Inspector General (OIG) requesting a plan to enhance the county's internal control structure, resolve audit findings, and prevent them from appearing in future audit reports.
9. Discussion and/or action RE: Differing resolutions passed by County and Town to allow Florence County to assume accounting, financial reporting, and banking responsibilities for Florence County Economic Development.
10. Discussion and/or action RE: Financial Manager's monthly report – Joe Bestor
11. 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.
12. Committee concerns for future agenda items.
13. Adjourn

Respectfully submitted,

Donna Trudell  
County Clerk