

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: June 9, 2015 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 May 12, 2015
5. Discussion and/or action RE: Approval to move forward with Emergency Government plans to purchase two new generators for the Jail & Resource Center and move old generator to the Courthouse as recommended by the Building & Grounds Committee
6. Discussion and/or action RE: Approval to purchase Health Department vehicle – Annette Seibold
7. Discussion and/or action RE: Treasurer’s monthly report – JoAnne Friberg
8. Discussion and/or action RE: Financial Manager’s monthly report – Joe Bestor
9. Discussion and/or action RE: Florence Rescue Squad request for 2015 Ambulance Contribution of \$30,000 included in the budget.
10. Discussion and/or action RE: Approval of \$50,000 invoice from Florence Utilities for utility extensions in the Tax Incremental District (TID) for the Florence Hardwoods Project.
11. Discussion and/or action RE: Alternatives for financing the \$50,000 payment in item 10.
12. Discussion and/or action RE: Estimated Budget Savings to be realized by each department due to the Group Medical benefit changes that were implemented January 1, 2015.
13. Discussion and/or action RE: Budget Process for 2016.
14. 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.
15. Committee concerns for future agenda items.
16. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk