

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 14, 2014 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
5. Discussion and/or action RE: Approval of Child Supports bills as recommended by the Personnel Committee
6. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills as recommended by the Personnel Committee
7. Discussion and/or action RE: Treasurer's monthly report – JoAnne Friberg
8. Discussion and/or action RE: Update on InRem Process – JoAnne Friberg
9. Discussion and/or action RE: Financial Manager's monthly report – Karlyn Osterberg
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. Adjourn to Closed Session pursuant to;
 - WI State Stat. §§ 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss strategy and status of wages and additional duties of administrative employees.
12. Reconvene to Open Session and take action, if appropriate, on matters discussed in closed session.
13. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk