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: May 14, 2013 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 April 9, 2013
5. Discussion and/or action RE: Treasurer's monthly report – JoAnne Friberg
6. Discussion and/or action RE: Financial Manager's monthly report – Karlyn Osterberg
7. Discussion and/or action RE: Approval of CodeRed Services Agreement – Personnel Committee
8. Discussion and/or action RE: Library Handicap Accessibility Entrance Proposal – Library Board
9. Discussion and/or action RE: Raise the Fee for Marriage License to accommodate State Law (s. 765.15, Wis. Stats.) Family Court Counseling Fund – Donna Trudell
10. Discussion and/or action RE: New Florence County 2013 Platbook Proposal – Donna Trudell
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