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 11, 2014 TIME: 6:30 P.M.

PLACE: Courthouse

AMENDED 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 for additional funding for the Florence County Veteran Service Officer – Mike Theis

6. Discussion and/or action RE: Treasurer's monthly report – JoAnne Friberg

7. Discussion and/or action RE: Update on InRem Process – JoAnne Friberg

8. Discussion and/or action RE: Financial Manager's monthly report – Karlyn Osterberg

9. Discussion and/or action RE: Approval of Florence County Credit Card Policy & Procedures

10. Discussion and/or action RE: Approval to look at a Capital Improvement Plan/Long Range Planning Committee - Administrators

11. Discussion and/or action RE: Compensation for Board Member Committee Meetings – Personnel Committee

12. 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.

13. Adjourn to Closed Session pursuant to:
    - WI State Stat. §§ 19.85(1)(e) For the purpose of deliberating or negotiating the purchase of public properties, the investment of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session as related to a commercial development project.
    - WI State Stat. §§ 19.85(1) (c) the purpose of the meeting is to discuss employment applications for the job posting of the Florence County Financial Manager position.

14. Reconvene to Open Session and take action, if appropriate, on matters discussed in closed session.

15. Committee concerns for future agenda items

16. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk