

The Florence County Audit, Budget, and Administrative Committee met at the Courthouse on September 16, 2015 for a special meeting. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Dzekute, Johnson, Kelley, and Steber. Absent: None

Moved by Supervisor Johnson, seconded by Supervisor Steber to approve the Agenda as presented. Ayes: Five (5). Nays: None (0). Motion carried.

The Committee continued work on the 2016 Proposed Budget

Joe Bestor, Financial Manager, presented the Committee with two lists of all departments showing the 2015 current and the 2016 proposed budgets. He highlighted areas showing increases and proposed cuts.

Annette Seibold, Florence County Health Officer, presented the 2016 Health Department proposed budget to the Committee. The Committee went through a review with Ms. Seibold answering questions and concerns from the Committee. Chairman Kelley thanked Ms. Seibold for attending the meeting and budget presentation.

Corrin Seaman, Community Resource Development Educator, presented the 2016 UW-Extension proposed budget to the Committee. Ms. Seaman handed out a detailed budget report with 2014 audited actual, 2015 original and proposed 2016. The Committee went through a review with Ms. Seaman answering any questions and concerns from the Committee. Chairman Kelley thanked Ms. Seaman for attending the meeting and budget presentation.

Donna Trudell, County Clerk, and Joe Bestor, Financial Manager, presented the Committee 2016 proposed budgets for County Board, County Clerk, and Building and Grounds Departments. They handed out detailed budget reports showing 2014 audited actual, 2015 original and proposed 2016. The Committee reviewed the budgets with the Clerk and Mr. Bestor answering questions and concerns they had.

Chairman Kelley asked if the Committee had any further comments or questions on any of the proposed budgets that have been presented and asked the Committee to take some time to review.

After a lengthy discussion, the Committee determined additional cuts needed to continue working towards balancing the budget.

The Committee will meet again and review any concerns at the next Special Audit and Budget meeting, Wednesday, September 17, 2015 starting at 4:00pm.

There being no further business and on a motion made, seconded, and carried the meeting was adjourned.

Respectfully submitted,

Donna Trudell
County Clerk