

The Florence County Audit, Budget, and Administrative Committee met at the Courthouse on September 17, 2015 for a special meeting. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Dzekute, Kelley, and Steber. Excused: Supervisor Johnson. Absent: None

Moved by Supervisor Bomberg, seconded by Supervisor Steber to approve the Agenda as presented. Ayes: Four (4). Nays: None (0). Motion carried.

The Committee continued work on the 2016 Proposed Budget.

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

Wendy Gehlhoff, Economic Development Director, presented the 2016 Economic Development proposed budget to the Committee. Ms. Gehlhoff handed out a detailed budget report with 2014 audited actual, 2015 original, and proposed 2016. The Committee went through a review with Ms. Gehlhoff answering questions and concerns from the Committee. Chairman Kelley thanked Ms. Gehlhoff for attending the meeting and budget presentation.

Patrick Smith, Florence County Forestry and Parks Administrator, presented the 2016 Forestry and Parks proposed budget. Mr. Smith handed out detailed revenue and expense reports showing 2015 original and 2016 proposed budgets to the Committee. The Committee went through a lengthy review with Mr. Smith answering questions and concerns from the Committee. Chairman Kelley thanked Mr. Smith for attending the meeting and budget presentation.

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 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, Tuesday, September 29, 2015 starting at 5:30pm.

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

Respectfully submitted,

Donna Trudell  
County Clerk