

The Florence County Audit, Budget, and Administrative Committee met at the Courthouse on October 4, 2016 for a special meeting. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Dzekute, Kelley and Theer. Excused: Supervisors Johnson and Steber. Absent: None

Moved by Supervisor Dzekute, seconded by Supervisor Theer approval of Agenda. Ayes: Four (4). Nays: None (0). Motion carried.

The Committee continued work on the 2017 Proposed Budget

Stephanie Weber, Florence County Librarian, presented to the Committee the 2017 Library proposed budget. Weber explained an area of concern where she is asking for an increase in her materials budget to keep up with the minimum standards for the Nicolet Federated Library System. Weber answered any questions and concerns. Chairman Kelley thanked Ms. Weber for attending the meeting and presenting the budget.

Jeff Rickaby, Florence County Sheriff, David Gribble, Chief Deputy, and Roger Valine, Jail Administrator, presented to the Committee the 2017 Sheriff/Jail/Emergency Management proposed budgets. The Sheriff handed out detailed revenue and expense budgets, a summary list of budget priorities, and a summary of 2016 services and programs provided by the Sheriff Department staff. Rickaby, Gribble and Valine answered any questions and concerns from the Committee. Chairman Kelley thanked Sheriff Rickaby, Deputy Gribble, and Deputy Valine for attending the meeting and presenting the budgets.

Jeff DeMuri, Highway Commissioner, presented to the Committee the 2017 Highway Department proposed budget. He handed out detailed revenue and expense budgets with a proposed long-range capital plan for years 2017 – 2026. DeMuri answered any questions and concerns from the Committee. Chairman Kelley thanked Mr. DeMuri for attending the meeting and presenting the budget.

Lori Friberg, ADRC/Aging Director, presented to the Committee the 2017 ADRC/Aging proposed budget. She handed out detailed revenue and expense budgets with additional costs for employee health insurance and a meal site in the Town of Tipler. Friberg answered any questions and concerns from the Committee. Chairman Kelley thanked Ms. Friberg for attending the meeting and presenting the budget.

Joe Bestor, Financial Manager, presented the Committee with several reports showing all department budgets for 2015, 2016 and proposed 2017 budgets. He highlighted areas showing increases and areas where the Committee could propose cuts.

After a lengthy discussion with department budgets, the Committee asked Bestor to make a list of all proposed cuts that were discussed for the next meeting.

Chairman Kelley asked if the Committee had any further comments or questions on any of the proposed budgets that have been presented.

The Committee will meet again and finalize at the regular Audit and Budget meeting, Tuesday, October 11, 2016 starting at 6:00 pm.

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

Respectfully submitted,

Donna Trudell
County Clerk