

The Florence County Audit, Budget, and Administrative Committee met at the Courthouse on January 14, 2014. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Gardner, Johnson, and Kelley. Excused: Erickson. Also present to fill in for Supervisor Erickson is Supervisor Theer. Absent: None.

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

Moved by Supervisor Bomberg, seconded by Supervisor Gardner to approve the minutes from the December meeting as read. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer to approve the Child Support bills as recommended by the Personnel Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer to approve the Sheriff's and Emergency Governments monthly bills as recommended by the Personnel Committee. Ayes: Five (5). Nays: None (0). Motion carried.

JoAnne Friberg, County Treasurer, gave an update on her monthly report. She stated nothing unusual for the month and has one CD maturing.

Moved by Supervisor Johnson, seconded by Supervisor Bomberg to approve the Treasurer's monthly report, and reinvest the maturing CD in the best interest of the County, as presented. Ayes: Five (5). Nays: None (0). Motion carried.

Ms. Friberg gave an update on the InRem process. She stated the County has 4 parcels of vacant land that have been put into the process. February 4, 2014 is the court hearing and if nothing is paid by that date the County will take possession.

Karlyn Osterberg, County Financial Manager, reported nothing unusual for the month. She stated some departments wage line is starting to go over due to the 2% cost of living raise that was not budgeted. Ms. Osterberg would like permission from the Committee to transfer funds from the contingency fund to cover those departments.

The Health Department has several grants and expenses that were not budgeted come in and Ms. Osterberg would like permission from the Committee to make revisions to that budget to allow for those grants and expenses.

Donna Trudell, County Clerk, would like to start paying the various bills coming in now from the August 2013 Lightening Strike. She confirmed with the insurance company that the reimbursement check will be coming soon.

Moved by Supervisor Johnson, seconded by Supervisor Bomberg to approve the Financial Manager's monthly report, as presented. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Johnson to approve all bills submitted by the Clerk including the additional bills and authorize the Clerk to issue orders for the payment of the same. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer to adjourn to Closed Session pursuant to the following:

- WI State Stat. §§ 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss strategy and status of wages and additional duties of administrative employees.

A roll call vote was taken and all members voted Aye. Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session. A roll call vote was taken and all members voted Aye. Motion carried.

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

Respectfully submitted,

Donna Trudell
County Clerk