

The Florence County Audit, Budget, and Administrative Committee met at the Courthouse on March 11, 2014. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Gardner, Johnson, Kelley, and Theer. Excused: Supervisor Erickson. Absent: None.

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

Moved by Supervisor Theer, seconded by Supervisor Bomberg to approve the minutes from the February 11th, February 25th, and March 3rd as read. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer for approval to create and recruit for a part-time Coordinated Services Team Coordinator and recommend to County Board. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Theer for approval pursuant to Wis. Stat. 59.22 for the Clerk of Court, Coroner, and Sheriff to receive a 2% wage increase effective January 1, 2015 as recommended by Personnel and forward to County Board. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Johnson for approval that all Administrators and active County employees receive a 2% wage increase out of the Contingency Fund, effective January 1, 2014 as recommended by Personnel and forward to County Board. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Theer, seconded by Supervisor Bomberg for approval of the Florence County Deputy Sheriff's Association tentative collective bargaining agreement to receive a 2% wage increase out of the Contingency Fund, effective January 1, 2014, as recommended by Personnel and forward to County Board. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Theer to table the Treasurer's monthly report to the April Audit and Budget meeting. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Gardner, seconded by Supervisor Bomberg to table the Financial Manager's monthly report to the April Audit and Budget meeting. Ayes: Five (5). Nays: None (0). Motion carried.

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