

The Florence County Audit, Budget, and Administrative Committee met at the Courthouse on May 14, 2013. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Erickson, Gardner, Johnson, and Kelley. Absent: None.

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

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

Joanne Friberg, County Treasurer, updated the Committee saying that there was nothing unusual to report for the month.

Moved by Supervisor Gardner, seconded by Supervisor Erickson to approve the Treasurer's monthly report, as presented. Ayes: Five (5). Nays: None (0). Motion carried.

Karlyn Osterberg, Financial Manager, presented her monthly report to the Committee. She stated that there was nothing unusual, and she was just waiting on the final audit figures.

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

Wendy Gehlhoff, Economic Development Director, presented the Committee with a request for approval to receive extra money needed to install state funded signs for the Wisconsin Wild Rivers Auto Tour Route Program that Ms. Gehlhoff has been working on for the past 2 years. There are 52 signs that will need to be installed with a cost of \$7,500.

Moved by Supervisor Bomberg, seconded by Supervisor Gardner to approve the installation of the 52 signs and recommend on to County Board. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Johnson to approve the County Wide CodeRed Services Agreement and recommend on to County Board. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Gardner to approve \$1,010 for the Counties half of the Library Handicap Accessibility Entrance the State requires and recommend on to County Board. Ayes: Five (5). Nays: None (0). Motion carried.

Next on the agenda Donna Trudell, County Clerk, presented to the Committee for approval to raise the Marriage License Fee from \$50 to \$60 to accommodate State Law (s. 765.15, Wis. Stats.) Family Court Counseling. Ms. Trudell stated a fund will be set up for Family Counseling with \$20 from every Marriage License Fee.

Moved by Supervisor Gardner, seconded by Supervisor Bomberg to approve raising the marriage license fee from \$50 to \$60 to accommodate for the Family Counseling Fund. Ayes: Five (5). Nays: None (0). Motion carried.

Donna Trudell presented the Committee with a new 2013 Florence County Platbook Proposal from Rock Ford Mapping. Ms. Trudell stated she will continue to work on this project and bring it back to the Committee next month with exact figures for payment options.

Moved by Supervisor Johnson, seconded by Supervisor Erickson to continue working on the New 2013 Platbook. Ayes: Five (5). Nays: None (0). Motion carried.

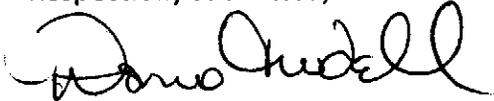
Patrick Smith, County Forester, was next on the Agenda and presented the Committee with a request for approval to purchase a Backhoe from Florence Utilities for \$20,000 with the trade-in of Forestry's current Backhoe. Mr. Smith stated the Backhoe would be used between several departments and be put to good use.

Moved by Supervisor Bomberg, seconded by Supervisor Johnson to approve the \$20,000 and recommend on to County Board. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Bomberg to approve all bills submitted by the Clerk including the additional bills, with the exception of the LCC Voucher for \$133.91, and so authorize the Clerk to issue orders for the payment of 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,

A handwritten signature in black ink, appearing to read "Donna Trudell". The signature is fluid and cursive, with a large initial "D".

Donna Trudell
County Clerk