

The Florence County Audit and Budget Committee met for a special meeting on February 25, 2014 at the Courthouse. The meeting was called to order by the Chair. Members present were Supervisors Bomberg, Gardner, Kelley, Steber, and Theer. Absent: None.

Moved by Supervisor Theer, seconded by Supervisor Gardner to approve the Agenda, as presented. All Ayes. Motion carried.

Moved by Supervisor Steber seconded by Supervisor Theer to adjourn to Closed Session Pursuant to the following:

- Wis. Stat. Sections 19.85. §§ (1) (c) to conduct interviews for the Florence County Financial Manager Position.

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

Moved by Supervisor Steber, seconded by Supervisor Gardner 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.

Moved by Supervisor Bomberg, seconded by Supervisor Steber to recommend the number one candidate of a conditional offer of employment to the next Personnel Committee meeting for approval pending reference checks.

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

Respectfully submitted,

Donna Trudell, County Clerk