

The Florence County Audit, Budget and Administrative Committee met at the Courthouse on March 3, 2014 for a special meeting. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Gardner, Kelley and Theer. Excused: Supervisor Erickson and Johnson.

Moved by Supervisor Theer, seconded by Supervisor Bomberg to approve the Agenda, as presented. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Gardner, seconded by Supervisor Theer to adjourn to Closed Session Pursuant to WI. State Stat. §§ 19.85(1) (c) and (f) to conduct interviews for the Florence County Financial Manager Position and consider employment, promotion, compensation or performance of any public employee over which the governmental body has jurisdiction or exercise responsibility. A roll call vote was taken and all members voted Aye. Motion carried.

Moved by Supervisor Bomberg, 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.

On a motion made, seconded and carried the meeting was adjourned.

Respectfully submitted,

Donna Trudell  
County Clerk