

The Florence County Audit, Budget, and Administrative Committee met at the Courthouse on October 16, 2013 for a special budget meeting. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Erickson, Gardner, Kelley, and Johnson. Absent: None

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

The Committee continued work on the 2014 Proposed Budget

Corrin Seaman, UW Extension Director, attended the meeting to answer any concerns or questions the Committee may have. Ms. Seaman explained that her Home Committee had made a few minimal changes at the meeting the night before and she presented the Audit and Budget Committee with a revised budget.

Chairman Kelley thanked Ms. Seaman, for attending the meeting and presenting the revised budget to the Committee.

Karlyn Osterberg, Financial Manager, presented the Committee with a revised report of the changes the Committee made after their last meeting along with additional changes she found by going over every departments budget line-by-line. The Committee reviewed the changes with some discussion and Ms. Osterberg answered any questions or concerns.

Chairman Kelley asked if the Committee had any further comments or questions on any of the department budgets and it was decided to take the remaining funds from the General Fund to balance the budget.

Moved by Supervisor Bomberg, seconded by Supervisor Erickson to authorize the Financial Manager to make the approved adjustments to balance the 2014 Proposed Budget, take funds from the General Fund to balance the 2014 Proposed Budget, and proceed with publication and recommend the Proposed Budget to County Board for adoption. 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