

OFFICE OF THE COUNTY CLERK  
Courthouse, Florence, WI  
October 20, 2014

The Florence County Audit, Budget, and Administrative Committee met at the Courthouse on October 20, 2014 for a special meeting. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Gardner, Kelley, and Steber. Excused: Supervisor Johnson. Absent: None

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

The Committee continued work on the 2015 Proposed Budget. The Financial Manager reviewed the status of the proposed budget after their last meeting. The Committee discussed several changes.

Supervisor Johnson arrived at 5:30pm.

They agreed to remove all wage adjustments from several budgets and review with the Personnel Committee later. In addition, the Committee discussed using the General Fund as necessary to balance the General Contingency Fund, Sick Leave Contingency Fund, and the Insurance Contingency Fund. Budgeting for the upcoming TID expenditures in a separate account was also addressed.

Chairman Kelley asked if the Committee had any further comments or questions on any of the budgets that have been presented and asked the Committee to take some time to review.

The Committee will meet again and finalize, Tuesday, October 21, 2014 starting at 6:30pm.

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

Respectfully submitted,

Donna Trudell  
County Clerk