

The Florence County Board of Supervisors met pursuant to adjournment on July 21, 2015. The meeting was called to order by the County Board Chair. Members present were Supervisors: Bomberg, Brunette, Dzekute, Erickson, Halada, Johnson, Kelley, Neuens, Steber, Stratton, Theer, and Wenger. Supervisor. Absent: None

Moved by Supervisor Stratton, seconded by Supervisor Johnson to approve the Agenda. Ayes: Twelve (12). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Wenger to approve the minutes of the last meeting as read. Ayes: Twelve (12). Nays: None (0). Motion carried.

Scott Sternhagen, County Auditor with Schenk Business Solutions, presented the 2014 Final Audit to the Committee. He reviewed the Management Communications Report and asked if there were any questions on the Florence County Annual Financial Report. He stated the County was in good financial standing. He offered suggestions on moving ahead with implementing the Capital Improvement Plan in the County Budget.

Moved by Supervisor Kelley, seconded by Supervisor Steber approval on the 2014 County Audit Report as recommended by the Audit & Budget Committee. Ayes: Twelve (12). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber approval to loan money from the General Fund for the Tax Incremental District (TID) cash advances as recommended by the Audit & Budget Committee Ayes: Eleven (11). Opposed: Supervisor Kelley (1). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber approval to advance \$100,000 from the TID Fund for the Birchwood Meadows Assisted Living Facility when the building has been completed as recommended by the Audit & Budget Committee Ayes: Eleven (11). Opposed: Supervisor Kelley (1). Motion carried.

Under Committee reports, Supervisor Kelley informed the Board that the Governor vetoed grant funds of \$24,000 for the Wild River Interpretive Center.

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

Respectfully submitted,

Donna Trudell  
County Clerk