

OFFICE OF THE COUNTY CLERK
Donna L. Trudell, County Clerk
FLORENCE COUNTY BOARD OF SUPERVISORS
Jeanette Bomberg, Chairwoman

PLEASE NOTE: If you have any special needs or if you require special accommodations call 715-528-3201 or write P.O. Box 410, Courthouse, Florence, Wisconsin 54121

The Florence County Audit, Budget and Administrative Committee will hold their regular monthly meeting at the Courthouse in Florence, Wisconsin.

DATE: Tuesday – August 13th, 2019

TIME: 6:00 P.M.

PLACE: Courthouse

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes for July 9 and July 16th, 2019 meeting
5. Discussion and/or action RE: WCA Supervisors going to September Convention
6. Discussion and/or action RE: Opening a non-interest-bearing bank account for CDBG CLOSE grant per State requirements
7. Discussion and/or action RE: Proposed Capital Improvement Plan for 2020-2024.
8. Discussion and/or action RE: Approval for Treasurer Donna Liebergen to attend the WRPL (Wi Real Property Listers) Annual Meeting Sept 25-27th in Wisconsin Dells
9. Discussion and/or action RE: Approval for Treasurer Donna Liebergen to attend the WCTA (Wi County Treasurers Association) Fall Conference October 16-18th in Polk County
10. Discussion and/or action RE: Approval for Treasurer Donna Liebergen to attend the WLIA (Wi Land Information Association) Fall Conference October 24-25th in Bayfield
11. Discussion and/or action RE: Treasurer's monthly report - Donna Liebergen

12. Discussion and/or action RE: Financial Manager's monthly report – Joe Bestor
13. Discussion and/or action RE: Approval of all bills submitted by the Clerk and authorize the Clerk to issue orders for the payment of same.
14. Committee concerns for future agenda items.
15. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk