Post date: November 3, 2026

OFFICE OF THE COUNTY CLERK

Donna L. Trudell, County Clerk

FLORENCE COUNTY BOARD OF SUPERVISORS

Rich Wolosyn, Committee Chair

Tiffany White, Committee Vice Chair

Audit & Budget and Administrative Committee Members – Chad Hedmark, Joe Mills, and Henry Sullivan

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, Administrative, and IT Committee will hold their regular monthly meeting at the Courthouse in Florence, Wisconsin.

DATE: **Tuesday – November 10, 2026** **TIME: 5:00 P.M.**
(Please see above time change)

PLACE: **Courthouse**

AGENDA

1. Call to order

2. Roll call

3. Approval of Agenda

4. Approve minutes for October 8 special, and October 13 regular, 2026 meetings

5. 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.

6. Discussion and/or action RE: Approve new position for a Limited Term Registered Nurse using grant funds in the Health Department. If approved, the position needs final approval from County Board. This was approved by the Health Board and Personnel.

7. Discussion RE: Treasurer's monthly report, if applicable - Donna Liebergen, if applicable

8. Discussion and/or action RE: Authorize investments of County monies - Donna Liebergen

9. Discussion and/or action RE: IT Coordinator monthly report and action items below, if applicable – Denny Bomberg:

10. Discussion and/or action RE: Approval to adopt the 2027 – 2031 Florence County Capital Improvement Planning and send on to County Board to adopt. (Details are in your budget book)

11. Discussion and/or action RE: Finance Director monthly report-Jen Steber, if applicable –

12. Discussion and/or action RE: Opioid Settlement Funds, if applicable –

13. Discussion and/or action RE: Budget Amendments, if applicable –

14. Discussion and/or action RE: Grant Reporting/Reimbursements, if applicable –

15. Adjourn to Closed Session pursuant to; **if applicable**
    - WI State Stat. §§ 19.85(1)(c). (c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discussion with County Treasurer/Property Listing job description and her wage

16. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session

17. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk/
Administrative Coordinator

NOTICE OF POSSIBLE QUORUM: Please be advised that it is possible that a quorum of other Florence County Committees, may be in attendance. It is not intended for this meeting to include any other committee other than the Audit & Budget, Administrative, and IT Committee unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the Audit & Budget, Administrative, and IT Committee, as posted on this agenda.