

OFFICE OF THE COUNTY CLERK  
Donna Trudell, County Clerk  
FLORENCE COUNTY BOARD OF SUPERVISORS  
Sherry Johnson, Committee Chair

*Audit & Budget Committee Members – Matt Brunette, Chad Hedmark, Charles Kellstrom, and Joe Mills*

**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 – September 10, 2024**

**TIME: 6:00 P.M.**

**PLACE: Courthouse – 2<sup>nd</sup> Floor Conference Room**

**AGENDA**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Approve minutes for August 13, 2024 meeting.
5. Discussion and/or action RE: Updates on Opioid Settlement Funds, if applicable
6. Discussion and/or action RE: Updates on ARPA Funds, if applicable
7. Discussion and/or action RE: Update on Tyler Technologies Finance System, if applicable
8. Discussion and/or action RE: Fairgrounds Park Lease
9. Discussion and/or action RE: Approve Land Conservation fee structure form for Zoning Shoreline Violations approved by the Land Conservation Committee.
10. Discussion RE: Treasurer’s monthly report - Donna Liebergen

11. Discussion and/or action RE: In-rem process
12. Discussion and/or action RE: Authorize investments of County monies - Donna Liebergen
13. Discussion RE: Finance Manager monthly report – Kim Merrill
14. Discussion and/or action RE: Finance Processes/Policies
15. Discussion and/or action RE: IT Committee
16. Discussion and/or action RE: Budget Addendums
  1. 2024 Wage Increases
  2. 2024 Carryovers
17. Discussion and/or action RE: 2025 Preliminary Budget
18. 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.
19. Committee concerns for future agenda items.
20. Adjourn

Respectfully submitted,

Donna Trudell  
County Clerk/  
Administrative Coordinator