

OFFICE OF THE COUNTY CLERK
Donna 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, WI 54121

The Florence County Board of Supervisors will hold their regular monthly meeting at the Courthouse in Florence, Wisconsin.

DATE: Tuesday – November 8, 2022

**TIME: IMMEDIATELY FOLLOWING
THE PUBLIC BUDGET
HEARING**

PLACE: COURTHOUSE

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve the minutes of the last meeting
5. Those wishing to address the Board
6. Discussion and/or action RE: Approval of the 2023 Proposed Budget for Florence County as presented in the published budget book (and as recommended by the Audit and Budget Committee), to include the following:
 - a) Approve the proposed “general purpose” levy of \$4,544,292 as allocated on page A-1;
 - b) Approved the proposed “special purpose” levy of \$1,722,449 as allocated to Emergency Medical Services on page A-1;
 - c) Approve the budget for Revenue and Expense accounts (Sections C & D) amended to correct the omission of the grant revenue and corresponding expenditure related to the West Bass Lake project, increasing both the revenue account #43580 and the expense account #55200 by \$447,965;
 - d) Approve the Capital Improvement Plan for the five-year period from 2023 to 2027 (Exhibit G) to be partially funded by a \$100,000 transfer from the General Fund to the Capital Projects Fund.
7. Discussion and/or action RE: Approval of the proposed fund transfers presented in the published budget book (as recommended by the Audit and Budget Committee), as follows:
 - a) Approve the transfer of \$100,000 from the General Fund to the Capital Projects Fund to partially fund 2023 expenditures included in the Capital Improvement Plan.
 - b) Approve the transfer of \$100,000 from the General Fund to the Highway Enterprise Fund to correct for an error in a prior year budget.
8. Committee reports
9. Board member concerns for future agenda items
10. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk