

The Florence County Audit, Budget, and Administrative Committee met at the Courthouse for a special meeting on September 29, 2020. The meeting was called to order by the Chair at 5:00 p.m. A quorum of members was present.

Committee Supervisors present: Bomberg, Dzekute, Johnson, and Kelley.

Excused: Supervisor Steber

Absent: None

Others present: Finance Director Paul Martin, Patrick Smith, Forestry & Parks Administrator, Mary Podnar, Forestry Office Manager and County Clerk/Administrative Coordinator Donna Trudell.

#### Agenda

Moved by Supervisor Johnson to approve the Agenda as presented.

Motion seconded by Supervisor Dzekute.

Motion carried, with all voting "Aye" on a voice vote.

#### 2021 Proposed Budget

Sabrina Leffler, UW-Extension Office Manager presented her proposed 2021 UW-Extension Budget for the Committee. The report showed 2019 and 2020 revenue and expenses. She answered any questions or concerns from the Committee.

Chairman Kelley thanked Sabrina for the presentation.

Pat Smith, presented the Forestry and Parks Department 2021 proposed budget. The report showed detailed revenue and expenses for the 2020 original budget, 2020 estimated actual and the 2021 proposed budget. Pat went through a detailed summary of the revenues and expenses for the 2021 Budget proposal and answered any questions or concerns from the committee.

Chairman Kelley thanked Pat for the presentation.

Next budget meeting will be Tuesday, October 6<sup>th</sup>, 2020 @ 5:00p.m.

#### Adjourn

Moved by Supervisor Bomberg to adjourn.

Motion seconded by Supervisor Johnson.

Motion carried, with all voting "Aye" on a voice vote.

Meeting was adjourned at 6:17p.m.

Respectfully submitted,

Donna Trudell  
County Clerk