SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Remote Meeting via Zoom

**January 27, 2021 Called to Order: 3:30 P.M. Adjourned: 3:50 P.M.**

MEMBERS PRESENT: William Goehring, Roger Te Stroete, Keith Abler, Thomas Wegner, Robert Ziegelbauer

MEMBERS ABSENT:

ALSO PRESENT: Vern Koch, Adam Payne, Gerald Jorgensen, Brian Hoffmann, Edward Procek, Wendy Charnon, Laura Henning-Lorenz, Jon Dolson, Chris Lewinski, Crystal Fieber, Jeremy Fetterer, Stefanie Albrecht, Alayne Krause

Chairperson Goehring called the meeting to order. Jeremy Fetterer verified that the meeting notice was posted on January 22, 2021 at 4:30 P.M. in compliance with the open meeting law.

Supervisor Wegner moved to approve the minutes of January 13, 2021. Motion seconded by Supervisor Ziegelbauer. Motion Carried

Correspondence – None

County Administrator Report – County Administrator, Adam Payne spoke to the recent actions taken by the State Senate regarding the State Covid-19 masking mandate.

Finance Director Report – Finance Director, Wendy Charnon updated the committee on the carryforward process progress, the status of the preliminary December 2020 close, and a recent open records request.

Treasurer, Laura Henning-Lorenz presented a draft ordinance - Continuing Waiver of Penalty on Delinquent Payment of Second Installment of 2019 Taxes and Waiving Penalty on 2020 Taxes Through December 31, 2021. Supervisor Ziegelbauer moved to approve the ordinance as drafted with the amendmant the ordinance be pulled for immediate action by the County Board in February due to timing of the enactment of this ordinance. Motion seconded by Supervisor Abler. Motion Carried

County Clerk, Jon Dolson distributed & reviewed the Dog License Sales Report for 2020 indicating a balance of $42,625.57 available to the Human Society

Vouchers were reviewed. Supervisor Te Stroete moved to approve the expenditures Motion seconded by Supervisor Wegner. Motion Carried

There were no requests for approval of attendance at other meetings or functions.

Supervisor Wegner moved to adjourn. Motion seconded by Supervisor Ziegelbauer. Motion Carried

The next scheduled meeting will be Wednesday, February 10, 2021 at 3:30 p.m.

Jeremy Fetterer Keith Abler

Recording Secretary Secretary