

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building
508 New York Ave., Sheboygan WI 53081

January 12, 2010

Called to Order: 2:00 P.M.

Adjourned: 3:42 P.M.

MEMBERS PRESENT: Roger Te Stroete, William Goehring, Keith Abler, Constance Ziegelbauer, and Jacob Van Dixhorn

ALSO PRESENT: Julie Glancey, Adam Payne, Michael Vandersteen, Sheree Reininger, Mary Wegmann, Val Schultz, Roger Otten, James Baumgart, Vern Koch, Fran Damp, Bernie Rammer, Nan Todd, Thomas Epping, Tom Wegner, James TeBeest, Devin LeMahieu, Kay Lorenz, Brian Hoffmann, Ed Procek, William Bruckbauer, Charlene Cobb, Mark Leibham, and Joyce Schneider

Chairperson Te Stroete called the meeting to order. He verified that the meeting notice was posted on January 07, 2010 at 1:30 P.M. in compliance with the open meeting law.

Supervisor Goehring moved to approve the minutes of the December 22, 2009 meeting as mailed. Motion seconded by Supervisor Ziegelbauer. Carried.

County Administrator Adam Payne gave a presentation on the county's fiscal outlook and the impact of a ½% sales tax on that fiscal outlook.

Inspector William Bruckbauer presented a request to reprioritize \$7,000 from the Sheriff's Department 2010 budget by transferring it from the Capital Outlay budget to the operating budget for a copier lease. **Supervisor Abler moved to approve the reprioritization.** Motion seconded by Supervisor Van Dixhorn. Carried on a vote of Ayes 4, Noes 1, Supervisor Goehring.

County Clerk Julie Glancey distributed the annual report of dog license sales and requested authorization to transfer the balance of the account in the amount of \$56,663.53 to the Humane Society. **Supervisor Ziegelbauer moved to approve the payment to the Humane Society.** Motion seconded by Supervisor Goehring. Carried. Julie also distributed for information the open claims list for the end of December.

Finance Director Sheree Reininger distributed and reviewed the carryover requests and the draft Resolution for Carryover of Unexpended 2009 Appropriations to 2010. **Supervisor Goehring moved to approve the carryovers and authorize the resolution to be introduced at the January 19th County Board Meeting.** Motion seconded by Supervisor Ziegelbauer. Carried.

Sheree also distributed and reviewed the jail statistics for December and answered questions regarding the vouchers from the last meeting.

Vouchers were reviewed. Supervisor Ziegelbauer moved to approve the expenses. Motion seconded by Supervisor Abler. Carried.

Supervisor Van Dixhorn moved to adjourn. Motion seconded by Supervisor Ziegelbauer. Carried.

Next scheduled meeting will be Tuesday, January 26th at 2:00 P.M.


Constance Ziegelbauer, Secretary

Julie Glancey Recording Secretary