

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI 53081

March 9, 2010

Called to Order: 3:30 P.M.

Adjourned: 4:30 P.M.

MEMBERS PRESENT: Roger Te Stroete, William Goehring, and Keith Abler

MEMBERS ABSENT: Constance Ziegelbauer and Jacob Van Dixhorn

ALSO PRESENT: Julie Glancey, Michael Vandersteen, Mary Wegmann, Laura Henning-Lorenz, Jayne Dragan, Brian Hoffmann, Carl Buesing, Nan Todd, Peggy Feider, and Michael Collard

Chairperson Te Stroete called the meeting to order. He verified that the amended meeting notice was posted on March 5, 2010 at 11:45 A.M. in compliance with the open meeting law.

Supervisor Abler moved to approve the minutes of the February 23, 2010 meeting as mailed. Motion seconded by Supervisor Goehring. Carried.

The Committee discussed the resolution from Outagamie County in support of repealing Wisconsin Statute 79.07 which would restore the authority of local elected officials to set spending priorities. **Supervisor Goehring moved to authorize the County Clerk to send a letter to the legislators in support of this resolution.** Motion seconded by Supervisor Abler. Carried.

The Committee discussed the resolutions from Columbia, Langlade, and St. Croix Counties in support of delayed implementation of the farmland preservation rezoning conversion fees. **Supervisor Abler moved to file with the clerk.** Motion seconded by Supervisor Goehring. Carried.

Chairperson Michael Vandersteen requested a budget adjustment transferring \$1,000.00 from miscellaneous reimbursements to the employee recognition account to implement the Employee Suggestion Reward Program. **Supervisor Abler moved to approve the request.** Motion seconded by Supervisor Goehring. Carried.

Human Services Director Michael Collard presented a request to fill the vacant Finance Director position. **Supervisor Goehring moved to approve the request.** Motion seconded by Supervisor Abler. Carried. Mr. Collard also requested approval for the temporary upgrade of the Deputy Finance Director to Finance Director. **Supervisor Abler moved to approve the request.** Motion seconded by Supervisor Goehring. Carried.

Interim Finance Director Mary Wegmann gave an update on the bonding and distributed an invitation from the Health and Human Services Committee inviting the Finance Committee to attend a presentation on the CMHC project on March 16th.

Clerk of Courts Nan Todd requested authorization to increase the petty cash account for the Register in Probate by \$15.00. **Supervisor Goehring moved to approve the request.** Motion seconded by Supervisor Abler. Carried.

The Budget adjustment for the Highway Department was withdrawn from the agenda.

The Committee reviewed the draft resolution Authorizing the Finance Committee and Finance Director to Balance Over Budget Departmental Accounts. **Supervisor Abler moved to approve the resolution as drafted and introduce it to the County Board at the March meeting.** Motion seconded by Supervisor Goehring. Carried.

County Treasurer Laura Henning Lorenz distributed and reviewed the tax collection cost analysis and discussed the possible options for first installment tax collection. Matter will be brought back at a later date.

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

Supervisor Goehring moved to approve per diem for any member of the Finance Committee attending the CHMC meeting on March 16th. Motion seconded by Supervisor Abler. Carried.

Next scheduled meeting will be Tuesday, March 16th before County Board.

Supervisor Abler moved to Adjourn. Motion seconded by Supervisor Goehring. Carried.


Julie Glancey, Recording Secretary