

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building
508 New York Ave., Sheboygan WI 53081

May 11, 2010

Called to Order: 3:30 P.M.

Adjourned: 5:23 P.M.

MEMBERS PRESENT: Roger Te Stroete, William Goehring, Keith Abler, Mick Anic, and Constance Ziegelbauer

ALSO PRESENT: Adam Payne, Julie Glancey, Michael Vandersteen, Mary Wegmann, Brian Hoffmann, John Oppeneer

Chairperson Te Stroete called the meeting to order. He verified that the amended meeting notice was posted on May 6, 2010 at 2:00 P.M. in compliance with the open meeting law.

The Committee discussed the Price County Resolution in Support of Repealing Statute 79.07 Requiring Counties & Municipalities to Obtain Approval from the Department of Revenue to Reduce Spending on Emergency Services Below the 2009 Baseline Level. **Supervisor Anic moved to have a letter drafted in support of this legislation and sent to the Legislators representing Sheboygan County.** Motion seconded by Supervisor Abler. Carried.

County Administrator Adam Payne gave an update on the Finance Director Candidates and distributed and reviewed various 2011 budget scenarios. The Committee discussed the 2011 budget target options.

The Committee reviewed the Vehicle Inventory and Policy Information for the Information Systems Department. **Supervisor Ziegelbauer moved to approve the Vehicle Policy for the Information Systems Department.** Motion seconded by Supervisor Anic. Carried.

Interim Finance Director Mary Wegmann reviewed the Bond Rating Scale Recalibration. The Committee reviewed the Vehicle Inventory and Policy Information for the Non-Departmental Vehicles. **Supervisor Abler moved to approve the Vehicle Policy for Non-Departmental.** Motion seconded by Supervisor Goehring. Carried.

County Clerk Julie Glancey reviewed the Publication Bids for the 2010-2012 County Board Year. The only bid received was from the Plymouth Review at a rate of \$4.18 per column inch, which represents a 5% increase over 2008-2010. **Supervisor Abler moved to accept the bid from the Plymouth Review.** Motion seconded by Supervisor Goehring. Carried.

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

Supervisor Ziegelbauer moved to authorize per-diem for Supervisors Te Stroete and Goehring for attending the Finance Director interviews. Motion seconded by Supervisor Abler. Carried.

Supervisor Ziegelbauer moved to authorize a per-diem for Supervisor Anic to attend the CAD RMS informational meetings. Motion seconded by Supervisor Goehring. Carried.

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

Keith Abler, Secretary

Julie Glancey, Recording Secretary