

## SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

*\*Corrected*

Administration Building  
508 New York Avenue  
Sheboygan WI 53081

**May 25, 2010**

**Called to Order: 3:30 P.M.**

**Adjourned: 5:30 P.M.**

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

MEMBERS ABSENT: Mick Anic and Constance Ziegelbauer

ALSO PRESENT: Adam Payne, Julie Glancey, Michael Vandersteen, Mary Wegmann, Michael Collard, Glen Berg, William Bruckbauer, Michael Helmke, Brian Hoffmann, Joyce Schneider, Gerritt Holgerson, Ed Procek, Tom Wegner, *\*Laura Henning-Lorenz*

Chairperson Te Stroete called the meeting to order. He verified that the amended meeting notice was posted on May 20, 2010 at 10:45 A.M. in compliance with the open meeting law.

Supervisor Anic participated by telephone.

Supervisor Abler moved to approve the minutes of the May 11, 2010 minutes as mailed. Motion seconded by Supervisor Goehring. Carried.

The Committee discussed Resolution #5 Authorizing the Human Resources Committee to Enter into Labor Contract with Sheboygan County Sheriff's Supervisors Association, WPPA-LEER. **Supervisor Abler moved to recommend that the Resolution be adopted.** Motion seconded by Supervisor Te Stroete. Motion carried on a vote of Ayes 2, Noes 1, Supervisor Goehring.

County Administrator Adam Payne informed the committee that the next departmental audit will be for the Information Systems Department. He distributed and reviewed a memo from the Highway Department regarding options for additional paving projects that could be done in 2010 and 2011 with potential bonded funds.

The Committee reviewed Capital Project 1110 Voice Over Internet Protocol. **Supervisor Abler moved to approve including the project in the tentative 5-year plan.** Motion seconded by Supervisor Goehring. Carried.

The Committee reviewed a new Capital Project for Unified Communications. **Supervisor Goehring moved to approve including the project in the tentative 5-year plan.** Motion seconded by Supervisor Abler. Carried.

County Administrator Adam Payne reviewed various options for the 2011 Budget.

The Committee reviewed guiding principles for budget development. Proposed principles are:

- 1 – No Greater than a 3% increase in the tax levy
- 2 – Specific Targets for each department
- 3 – Preservation of the County's Bond Rating
- 4 – No Reliance on Fund Balance
- 5 – Any increase in Wages or Benefits would necessitate reductions in programs and services

**Supervisor Goehring moved to approve Budget Scenario #7 and the 5 guiding principles.** Motion seconded by Supervisor Abler. Carried.

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

Due to time constraints the remainder of the agenda was tabled until the next meeting.

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

The next meeting is June 8, 2010 at 3:30 PM

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Julie Glancey, Recording Secretary