

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI 53081

June 22, 2010

Called to Order: 3:30 P.M.

Adjourned: 5:56 P.M.

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

MEMBERS ABSENT: Constance Ziegelbauer

ALSO PRESENT: Adam Payne, Cher Rousse, Cory Roeseler, Bernard Rammer, Terry Hanson, Mary Wegmann, Brian Hoffmann, Mark Winkel, Ed Procek, Greg Schnell, Sue Brunette, Thomas Epping, Roger Otten, William Bruckbauer, Michael Helmke, Carl Buesing

Chairperson Te Stroete called the meeting to order. He verified that the meeting notice was posted on June 17, 2010 at 2:00 P.M. in compliance with the open meeting law.

Supervisor Abler moved to approve the minutes of the June 8, 2010 minutes as mailed. Motion seconded by Supervisor Anic. Carried.

Captain Cory Roeseler presented a request to adjust the 2010 budget for the Sheriff's Department by decreasing Capital Outlay by \$2,982; increasing Revenue by \$12,500 for the sale of fixed assets; decreasing Fuel Gasoline by \$1,518 and increasing Equipment <\$500 by \$17,000 to fund the purchase of handguns; for a net budget change of \$0.00. **Supervisor Goehring moved to approve the budget adjustments.** Motion seconded by Supervisor Abler. Carried.

The Committee discussed Resolution #08 Authorizing Sheboygan County to Enter into a Contract for the Purchase of a Replacement Computer-Aided Dispatch/Records Management System (CAD/RMS) and to Enter into an Agreement with the City of Sheboygan for Shared Use and Payment of the Purchase of the System. **Supervisor Abler moved to recommend that the Resolution be adopted.** Motion seconded by Supervisor Anic. Second withdrawn. Held over till June 29th meeting for final approval.

The Committee discussed Resolution #09 Modifying Budget Control Policy. **Supervisor Abler moved to recommend that the Resolution be adopted.** Motion seconded by Supervisor Goehring. Motion carried.

Resolution #10 Authorizing the Issuance of Not to Exceed \$7,850,000 General Obligation Promissory Notes for Highway Project has been deferred to the June 29th Finance meeting.

The Committee discussed Resolution #11 Authorizing Acceptance and Sale of Emerald Hills Subdivision Parcel. **Supervisor Anic moved to recommend that the Resolution be adopted.** Motion seconded by Supervisor Abler. Motion carried.

County Administrator Adam Payne reviewed the 2011 Budget Goal and Targets.

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Finance Director Terry Hanson continued discussion of the 2011 budget targets and answered a Committee Question regarding the purchasing card report.

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

Due to time constraints several items were tabled until the next meeting.

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

The next meeting is June 29, 2010 at 2:30 PM prior to Budget Kickoff in room 302.

Keith Abler, Secretary

Cher Rousse, Recording Secretary

NOT FOR JUNE