

## SHEBOYGAN COUNTY EXECUTIVE AND FINANCE COMMITTEE MINUTES

Administration Building  
508 New York Avenue  
Sheboygan WI 53081

**July 13, 2010**

**Called to Order: 5:15 P.M.**

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

EXECUTIVE MEMBERS PRESENT: Jerald Holub, William Goehring, Devin LeMahieu, and Michael Ogea

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

MEMBERS ABSENT: Michael Vandersteen, Mick Anic and Constance Ziegelbauer

ALSO PRESENT: Adam Payne, Julie Glancey, Terry Hanson, Dave Weinhold

Chairperson Te Stroete called the meeting to order. He verified that the meeting notice was posted on July 7, 2010 at 9:15 P.M. in compliance with the open meeting law.

Dave Weinhold reviewed the Plan for County Library Service in Ozaukee and Sheboygan County for 2011-2015 and explained the amendments proposed by the Executive Committee. **Supervisor Goehring moved to recommend approving the plan as amended by the Executive Committee in May (which added a statement that Ozaukee County libraries which serve Sheboygan County non-librariated residents would be reimbursed at the same rate that Ozaukee County reimburses those libraries).** Motion seconded by Supervisor Holub. Motion carried on a vote of Ayes 5, Noes 1 Supervisor LeMahieu.

Supervisor Holub moved to adjourn. Motion seconded by Supervisor Ogea. Carried.

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William Goehring, Secretary  
Secretary

Julie Glancey, Recording