

## SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building  
508 New York Avenue  
Sheboygan WI 53081

**July 13, 2010**

**Called to Order: 3:00 P.M.**

**Adjourned: 4:37 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, Terry Hanson, Mary Wegmann, Ed Harvey, Tom Eggebrecht, Chuck Meyer, James TeBeest, Glen Berg, Ed Procek, Greg Schnell, Mark Winkel, Mike Taubenheim, Laura Henning-Lorenz

Chairperson Te Stroete called the meeting to order. He verified that the meeting notice was posted on July 8, 2010 at 3:15 P.M. in compliance with the open meeting law.

Supervisor Goehring moved to approve the minutes of the June 29, 2010 minutes as mailed. Motion seconded by Supervisor Abler. Carried.

Edgar Harvey reviewed a draft Ordinance Amending Land Records Board Ordinance. **Supervisor Goehring moved to approve the Ordinance as drafted and introduce it to the County Board at the July Meeting.** Motion seconded by Supervisor Abler. Carried. He also reviewed the Land Records Committee's recommendations for 2011 projects to be funded by the Land Information Retained Fees and Public Access Accounts. Projects will be included in the Departments 2011 budgets.

The Committee reviewed the new pricing structure for the 2009 Ortho-photography setting the price for full survey townships of 'tiff' images at \$100.00 provided the requester provide the storage device and the cost of each 'sid' image at \$25.00 plus \$5.00 for each DVD. Matter will be brought back at the next meeting with information regarding the costs charged by other counties.

The Committee Reviewed the 5-Year Plan. **Supervisor Abler moved to approve the 5-year plan with the changes presented except for Project 2931- Reconstruction of Asphaltic Surfaces which will be increased from \$1,124,000 to \$1,502,250 for a total of \$4,000,000 net County Cost in 2011 and to introduce a resolution at the July County Board Meeting.** Motion seconded by Supervisor Goehring. Carried.

County Administrator Adam Payne informed the Committee that Planning Director James Hulbert is resigning as of August 6<sup>th</sup> and gave an update on the 2011 budget process. He also gave an update on the Information Systems Department operational review and reported that the sale of Sunny Ridge North was completed on Friday.

Finance Director Terry Hanson distributed and reviewed an article regarding the Build America Bonds.

The Committee reviewed the budget adjustments for accepting the donation of the Marsh Tower. **Supervisor Goehring moved to approve the 2010 budget adjustments totaling \$397,602.** Motion seconded by Supervisor Abler. Carried.

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County Clerk Julie Glancey requested a 2010 budget adjustment of \$5,050 in both revenue and expense for the purchase of a back-up Touch Screen Voting Machine with State Grant proceeds. **Supervisor Abler moved to approve the budget adjustment.** Motion seconded by Supervisor Goehring. Carried. Julie also distributed and reviewed the June Insurance Claim Report.

Finance Director Terry Hanson gave a presentation on the County's investment portfolio and strategy.

County Treasurer Laura Henning-Lorenz distributed and reviewed the investment report.

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

The next meeting is July 27, 2010 3:30.

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Keith Abler, Secretary

Julie Glancey, Recording Secretary

NOT FOR RECORD