

## SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building  
508 New York Avenue  
Sheboygan WI 53081

**July 27, 2010**

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

**Adjourned: 5:27 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, Michael Vandersteen, Ed Procek, Jerald Holub, Edgar Harvey, Mary Fetterer, Linda Gruenke, William Bruckbauer, Devin LeMahieu, Roger Otten, Glenn Berg, Bernard Rammer, and Michael Helmke

Chairperson Te Stroete called the meeting to order. He verified that the meeting notice was posted on July 22, 2010 at 2:30 P.M. in compliance with the open meeting law.

Supervisor Abler moved to approve the minutes of the July 13, 2010 minutes of the Finance Committee and Joint Executive Finance Committee meetings as mailed. Motion seconded by Supervisor Goehring. Carried.

The Committee discussed Resolution #12 Encouraging Fiscal Constraint Measures in 2011 Budget. **Supervisor Goehring moved to recommend that the Resolution be Adopted.** Motion seconded by Supervisor Te Stroete. **Supervisor Te Stroete moved to recommend that the Resolution be amended by Changing 2010 Section A to read "no increase in the total County tax levy over the budgeted 2007 County tax levy, which was \$45,412,901 and represents a 2.62% increase over the 2010 County tax levy".** Motion seconded by Supervisor Goehring. Motion carried on a vote of Ayes 2, Noes 1 Supervisor Abler. Motion to recommend adoption as amended Ayes 2, Noes 1, Supervisor Abler. Carried.

The Committee discussed Resolution #14 Supporting an independent Study of Wisconsin's Economic Development Competitiveness and Positioning, Conducted by the Wisconsin Economic Development Association (WEDA), Competitive Wisconsin Inc. (CWI), Wisconsin Counties Association (WCA), and Wisconsin Economic Development Institute (WEDI). **Supervisor Goehring moved to recommend that the Resolution be Adopted.** Motion seconded by Supervisor Abler. Carried.

County Administrator Adam Payne gave an update on the 2011 Budget, reported on a seminar he attended regarding collective bargaining and binding arbitration, discussed the meetings with the union leadership, and the governor's visit.

Finance Director Terry Hanson gave an update on the status of the Investment Policy and a possible change in purchasing cards for county departments.

Purchasing Agent Bernard Rammer gave a report on the letter from Impact Direct Marketing Services regarding courier service. **Supervisor Abler moved to authorize the Purchasing Agent to send out a Request for Information for the courier service.** Motion seconded by Supervisor Goehring. Carried.

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County Surveyor Edgar Harvey reviewed a new pricing structure for the 2009 Ortho-photography. **Supervisor Goehring moved to approve the pricing structure of \$100.00 for a complete township as recommended by the Land Information Committee.** Motion seconded by Supervisor Abler. Carried.

County Clerk Julie Glancey distributed and reviewed the 2011 Budget for the County Clerk's Office. **Supervisor Abler moved to approve the budget as presented.** Motion seconded by Supervisor Goehring. Carried.

Finance Director Terry Hanson distributed and reviewed investment reports from Baird. He also gave a presentation on the May and June Financial Statements.

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

**Supervisor Goehring moved to approve per diem for any member of the Finance Committee to attend base budget meetings.** Motion seconded by Supervisor Abler. Carried.

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

The next meeting is August 10, 2010 3:30 pm.

Keith Abler, Secretary

Julie Glancey, Recording Secretary