

## SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building  
508 New York Ave., Sheboygan WI 53081

**August 31, 2010**

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

**Adjourned: 4:25 P.M.**

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

MEMBERS ABSENT: Constance Ziegelbauer (Vacant 1)

ALSO PRESENT: Adam Payne, Julie Glancey, Terry Hanson, Mary Wegmann, James Baumgart, Dave Such, Patrick Miles, Curt Nyenhuis, Tom Epping, Tina Kohlmen, Michael Vandersteen, Shawn Wesener, Aaron Brault, Charlene Cobb, Fred Henckel, Jack Van Dixhorn, James TeBeest, Not Dean, Jim Glavan, Ed Procek

Chairperson Te Stroete called the meeting to order. He verified that the meeting notice was posted on August 25, 2010 at 9:00 A.M. in compliance with the open meeting law.

The Committee reviewed the 2011 Budget for the UW Extension. **Supervisor Abler moved to approve the base budget as presented.** Motion seconded by Supervisor Goehring. Carried.

The Committee reviewed the 2011 Budget for the Land and Water Department. **Supervisor Goehring moved to approve the base budget as presented.** Motion seconded by Supervisor Abler. Carried.

The Committee reviewed the 2011 Budget for the Planning Department. **Supervisor Goehring moved to approve the base budget with a reduction of \$10,000 in line 532105 (Disposal) and a reduction of \$2,500 in line 533820 (Maintenance) with the understanding that the department will investigate the ability of the department to charge fees for hazardous waste disposal and bring their budget for this line item back to the committee at the end of the budget process.** Motion seconded by Supervisor Abler. Carried.

The Committee reviewed the 2011 Budget for the Veterans Commission. **Supervisor Abler moved to approve the base budget as presented.** Motion seconded by Supervisor Goehring. Carried.

The Committee reviewed the 2011 Budget for the Veterans Service Office. **Supervisor Goehring moved to approve the base budget as presented.** Motion seconded by Supervisor Abler. Carried.

The Committee reviewed the 2011 Budget for the UW Sheboygan Campus. **Supervisor Goehring moved to approve the base budget as presented.** Motion seconded by Supervisor Abler. Carried.

The Committee reviewed the 2011 Budget for the Building Services Office. **Supervisor Goehring moved to approve the base budget as presented.** Motion seconded by Supervisor Abler. Carried.

Supervisor Goehring moved to adjourn. Motion seconded by Supervisor Abler. Carried. The next meeting is September 7, 2010 3:00.

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Keith Abler, Secretary

Julie Glancey, Recording Secretary