

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI 53081

September 7, 2010

Called to Order: 3:00 P.M.

Adjourned: 4:35 P.M.

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

MEMBERS ABSENT: (Vacant 1)

ALSO PRESENT: Adam Payne, Julie Glancey, Terry Hanson, Mary Wegmann, Greg Weggeman, Roger Otten, Charles Conrardy, Ed Procek, Dale Cary, Michael Collard, Michael Taubenheim, Angie Iserloth, Carl Buesing, Brian Hoffmann, Pam Kacmarynski, Kay Lorenz

Chairperson Te Stroete called the meeting to order. He verified that the meeting notice was posted on September 1, 2010 at 9:15 A.M. in compliance with the open meeting law.

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

The Committee reviewed the 2011 Budget for Corporation Counsel. **Supervisor Abler moved to approve the base budget as presented.** Motion seconded by Supervisor Ziegelbauer. Carried.

The Committee reviewed the 2011 Budget for Human Resources. **Supervisor Goehring moved to approve the base budget.** Motion seconded by Supervisor Abler. Carried.

The Committee reviewed the 2011 Budget for Employee Benefits. **Supervisor Ziegelbauer moved to approve the base budget as presented.** Motion seconded by Supervisor Goehring. Carried.

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

The Committee reviewed the 2011 Budget for the County Administrator. **Supervisor Ziegelbauer moved to approve the base budget as presented.** Motion seconded by Supervisor Abler. **Supervisor Goehring moved to amend the budget by reducing travel expense in the amount of \$1,225.00 for attendance at NACO Conference.** Motion failed for lack of a second. Motion to adopt the budget as presented carried on a vote of Ayes 3, Noes 1, Supervisor Goehring.

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

The next meeting is September 14, 2010 3:00 PM.

Keith Abler, Secretary

Julie Glancey, Recording Secretary