

## SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building  
508 New York Avenue  
Sheboygan WI 53081

**September 14, 2010**

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

**Adjourned: 4:50 P.M.**

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

**MEMBERS ABSENT:** (Vacant 1)

**ALSO PRESENT:** Adam Payne, Michael Vandersteen, Julie Glancey, Terry Hanson, Mary Wegmann, David Leffin, David Weinhold, Mark Winkel, Ed Procek, Joe DeCecco, James Graf, Brian Hoffmann, Greg Weggeman, Kathy Pluskat, Carla Peterman, William Bruckbauer

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

Supervisor Goehring moved to approve the minutes of the August 24, August 31, and September 7, 2010 meetings as mailed. Motion seconded by Supervisor Abler. Carried.

County Administrator Adam Payne gave an overview of the 2011 Budget Status.

Supervisor Hoffman reviewed the Sheriff's Department proposal to reduce the fee for Electronic Monitoring from \$30.00 per day to \$20.00 per day. The matter will be brought before the County Board at the September Meeting.

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

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

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

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

The Committee reviewed the 2011 Budget for the Non-Departmental. **Supervisor Ziegelbauer moved to approve the budget for the Library as presented.** Motion seconded by Supervisor Goehring. Carried. **Supervisor Abler moved to approve the budget for Jail Assessment Fees as presented.** Motion seconded by Supervisor Goehring. Carried. **Supervisor Goehring moved to approve the Sunny Ridge budget as presented.** Motion seconded by Supervisor Abler. Carried. **Supervisor Abler moved to approve the Land Records Fees budget as presented.** Motion seconded by Supervisor Ziegelbauer. Carried.

**Supervisor Ziegelbauer moved to approve a \$25,000 grant to the Chamber of Commerce.** Motion seconded by Supervisor Abler. Carried. **Supervisor Abler moved to approve the Economic Development Grant request of \$100,000.** Motion seconded by Supervisor Goehring. Carried. **Supervisor Goehring moved to approve the grant request of \$91,697 for the Historical Society.** Motion seconded by Supervisor Ziegelbauer. Carried.

Supervisor Ziegelbauer left the meeting at 4:40 PM

**Supervisor Goehring moved to approve the balance of the 2011 base budget for Non-Departmental.** Motion seconded by Supervisor Abler. Carried.

The Committee reviewed the draft resolution Authorizing the Sale of \$6,385,000 Taxable General Obligation Promissory Note (Build America Bonds – Direct Payment) **Supervisor Goehring moved to approve the resolution as drafted and introduce it to the County Board in September.** Motion seconded by Supervisor Abler. Carried.

Due to the impending lack of quorum, it was the consensus of the Committee that the balance of the agenda be tabled to a future meeting.

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

The next meeting is September 20, 2010 3:00 PM.

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Keith Abler, Secretary

Julie Glancey, Recording Secretary