

## SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building  
508 New York Avenue  
Sheboygan WI 53081

**September 23, 2010**

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

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

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

MEMBERS ABSENT: Constance Ziegelbauer

ALSO PRESENT: Adam Payne, Julie Glancey, Terry Hanson, Mary Wegmann, Michael Vandersteen, Nan Todd, Aaron Brault, William Bruckbauer, Glenn Berg, Brian Hoffmann, Laura Henning-Lorenz

Chairperson Te Stroete called the meeting to order. He verified that the meeting notice was posted on September 22, 2010 at 9:15 A.M. in compliance with the open meeting law.

Aaron Brault reviewed the Household Hazardous Waste Fee Survey.

The Committee reviewed the 2011 Budget for the Clerk of Courts. **Supervisor Weggeman moved to approve the base budget as presented.** Motion seconded by Supervisor Abler. Carried.

The Committee reviewed the 2011 Capital Projects. **Supervisor Goehring moved to approve the Capital Projects as outlined in Resolution #16 and approved by the County Board on September 22nd.** Motion seconded by Supervisor Abler. Carried.

The Committee reviewed the 2011 Capital Outlay Requests. **Supervisor Abler moved to approve the capital outlay requests as outlined by the County Administrator for a total of \$966,577.00.** Motion seconded by Supervisor Weggeman. Carried.

List of items approved:	Treasurer –	Computer Software
	Airport –	Wheel Loader w/ Snow Blower
	Sheriff –	7 Squad Cars and 2 Mini-Vans
	Building Services –	Remodel Farm Service Agency
		Dump Truck
		Steam Condensate Tank
		Electrician Van
	Human Services –	Transportation Bus
		Copier/Fax/Printer
	Highway –	Single Axel Plow Truck
		Tandem Plow Truck
		Tandem Double Wing Truck
		2 – 3/4 Ton Pick Up Trucks

Finance Director Terry Hansen presented a list of the 2011 budget adjustments and corrections totaling \$15,948 in increased revenue and \$3,915 in decreased expenses. **Supervisor Goehring moved to approve the corrections as presented.** Motion seconded by Supervisor Weggeman. Carried.

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The Committee reviewed the variance requests from the Treasurer's Office and Debt Service. **Supervisor Goehring moved to approve the requests as presented.** Motion seconded by Supervisor Abler. Carried.

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

The next meeting is September 29, 2010 3:00 P.M.

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Keith Abler, Secretary

Julie Glancey, Recording Secretary

NOT FOR RECORD