

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building
508 New York Ave., Sheboygan WI 53081

December 28, 2010

Called to Order: 3:30 P.M.

Adjourned: 4:59 P.M.

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

MEMBERS ABSENT: None – Vacant 1

ALSO PRESENT: Adam Payne, Julie Glancey, Ellen Schleicher, Laura Henning-Lorenz, William Bruckbauer, and Michael Collard

Chairperson Te Stroete called the meeting to order. He verified that the meeting notice was posted on December 22, 2010 at 4:15 P.M. in compliance with the open meeting law. Supervisor Abler moved to approve the minutes of the December 14, 2010 meeting as mailed. Motion seconded by Supervisor Weggeman. Carried.

County Administrator Adam Payne gave an update on the recreation fees.

Register of Deeds Ellen Schleicher discussed the Laredo License Agreement in the Corporation Counsel's Contract.

County Treasurer Laura Henning-Lorenz gave a presentation on the Current In-Rem Properties.

59006068781 – Town of Holland – Supervisor Goehring moved to include this property in the In-Rem process. Motion seconded by Supervisor Abler. Carried.

59024350380 – Town of Sheboygan – Supervisor Weggeman moved to include this property in the In-Rem process. Motion seconded by Supervisor Abler. Carried.

59176740511 – Village of Random Lake – Supervisor Abler moved to exclude this property from the In-Rem process due to contamination issues. Motion seconded by Supervisor Goehring. Carried.

59281204080 – City of Sheboygan – Supervisor Goehring moved to include this property in the In-Rem process. Motion seconded by Supervisor Abler. Carried.

59281316780 – City of Sheboygan – Supervisor Goehring moved to include this property in the In-Rem process. Motion seconded by Supervisor Abler. Carried.

59281400220 – City of Sheboygan – Supervisor Goehring moved to include this property in the In-Rem process, but it can be removed if the property is put up for sale by a Realtor. Motion seconded by Supervisor Weggeman. Carried.

59281503170 – City of Sheboygan – Supervisor Abler moved to include this property in the In-Rem process. Motion seconded by Supervisor Goehring. Carried.

Human Resources Director Michael Collard reviewed a Family Medical Leave Claim. **Supervisor Abler moved to approve funding for payment of the settlement in the amount of not to exceed \$40,000 from a combination of positive variances in the County Board and Human Resources Department and Contingency Fund dollars in an amount not to exceed \$25,000.00.** Motion seconded by Supervisor Te Stroete. Motion carried on a vote of Ayes 3, Abstain 1, Supervisor Weggeman, Vacant 1.

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

The next scheduled meeting is January 11, 2011 at 3:30 P.M.

Keith Abler, Secretary

Julie Glancey, Recording Secretary