

NOTICE OF MEETING

SHEBOYGAN COUNTY FINANCE COMMITTEE

January 12, 2010

2:00 PM

Administration Building
508 New York Avenue
Sheboygan, WI
Conference Room 302

AGENDA

Call to Order
Certification of Compliance with Open Meeting Law
Approval of Minutes – December 22, 2009 Finance Committee Meeting
Correspondence – None at time of mailing

Adam Payne- County Fiscal Outlook and ½% Sales Tax
County Administrator's Report

Glenn Berg- Consideration of 2010 Budget Reprioritization Transferring \$7,000 from Capital
Outlay to Operating Budget for Copier Lease

Julie Glancey- Consideration of Payment to the Humane Society

Sheree Reininger- Consideration of Resolution for Carryover of Unexpended 2009 Appropriations to
2010
Consideration of Jail Graphs
Finance Director's Report
Committee Questions

Review and Approve Vouchers

Approval of Attendance of Members at Other Meetings or Functions, and Report on Meetings Attended.

Adjourn: Next scheduled meeting – **January 26, 2010 at 2:00 P.M.**

Prepared by:
Julie Glancey
Recording Secretary

Roger L. Te Stroete
Committee Chairperson

NOTE: If listed as an agenda item – The Administrator's Report and Finance Director's Report is a summary of key activities. No action will be taken by the Finance Committee resulting from the reports unless it is a specific item on the agenda. A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk's Office, 920-459-3003 prior to the meeting so that accommodations may be arranged.

*** POSTED ***
01.07.10
1:30 PM