

NOTICE OF MEETING

SHEBOYGAN COUNTY FINANCE COMMITTEE

January 26, 2010

2:00 PM

Administration Building
508 New York Avenue
Sheboygan, WI
Conference Room 119

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes – January 12, 2010 Finance Committee Meeting

Correspondence – Outagamie resolution in opposition to proposed state legislation changing the election date for the Supreme Court Justice and State Superintendent of Public Instruction from April to November
Outagamie resolution in opposition to Assembly Bill 403 reducing the 2010 Property Insurance Fund annual premium
Outagamie resolution requesting the legislature to allow counties to borrow funds for the purpose of purchasing delinquent taxes
Outagamie resolution in opposition to Assembly Bill 349 regarding public access to property tax information searches by name
Outagamie resolution in support of the proposed state legislation regarding the reallocation of bond limitations for recovery zone facility bonds

Consideration of Ordinance Enacting ½% County Sales Tax

County Administrator's Report

Finance Director's Report

Pat Miles-

Consideration of Budget Adjustments for Land & Water:
DNR Urban Forestry Grant
County Stewardship Grant

Sheree Reininger-

Consideration of November 2009 Financial Statements
Committee Questions

Laura Henning-Lorenz-

Investment Report
Consideration of Options to County's Investment Portfolio by
Robert W. Baird

*** POSTED ***
01.21.10
3:15 PM

Consultation with Corporation Counsel regarding Vinton Construction Claim --**CONTEMPLATED CLOSED SESSION**: It is contemplated that a motion will be made to consider this agenda item in closed session pursuant to Wis. Stat. § 19.85(1)(g) which states that a closed session may be held for the following purpose: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Committee will reconvene in **OPEN SESSION** immediately after the closed session is concluded to vote on matters discussed in closed session requiring decisions if any action is deemed necessary and to conclude work on any other items listed in this meeting notice.

OPEN SESSION.

Review and Approve Vouchers

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

Adjourn: Next scheduled meeting – **February 9, 2010 at 3:30 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.