

NOTICE OF MEETING

SHEBOYGAN COUNTY FINANCE COMMITTEE

Monday, February 8, 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 – January 26, 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

Brad Viegut,
Robert W. Baird-

Consideration of Capital Financing

Michael Taubenheim-

Consideration of Rocky Knoll Budget Adjustment for a Para-Transport Bus

Finance Director's Report

Sheree Reininger-

Discussion of Billing, Receivables and Accrued Revenue for Health & Human Services
Committee Questions

Laura Henning-Lorenz-

Consideration to Write Off Special Charge from the Town of Scott on Parcel No. 59022313800
Explanation of Percentage Increase on Tax Bills

*** POSTED ***
02.03.10
2:15 PM

Julie Glancey-

Consideration of January Insurance Claims
Consideration of 2009 Annual Report of the County Clerk
Consideration of Telephone Request

Review and Approve Vouchers

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

Adjourn: Next scheduled meeting – **February 23, 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.