

NOTICE OF MEETING

SHEBOYGAN COUNTY FINANCE COMMITTEE

March 9, 2010

3:30 PM

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

*** AMENDED AGENDA***

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes – February 23, 2010 Finance Committee Meeting

Correspondence – Outagamie resolution in support of repealing Wisconsin Statute 79.07 which would restore the authority of local elected officials to set spending priorities
Columbia, Langlade, and St. Croix resolutions in support of delayed implementation of the farmland preservation rezoning conversion fees

Kay Lorenz- Consideration of Budget Adjustment for Sheboygan County Employee Suggestion Reward Program

County Administrator's Report

Adam Payne- Consideration of Filling Vacant Finance Director Position
Consideration of Temporary Upgrade of Deputy Finance Director to Finance Director

Interim Finance Director's Report

Nan Todd- Consideration of Increasing Petty Cash Funds for Register in Probate

Greg Schnell- Consideration of Budget Adjustment for Highway Department

Mary Wegmann- Consideration of Resolution Authorizing the Finance Committee and Interim Finance Director to Balance Over/Under Departmental Accounts
Consideration of 2009 Annual Report of the Finance Director
Committee Questions

Laura Henning-Lorenz- Re-Consideration of Future First Installment Tax Collection Options

*** POSTED ***
03.5.10
11:45 AM

Review and Approve Vouchers

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

Adjourn: Next scheduled meeting – **March 16, 2010 at 5:30 P.M.-County Board Chambers**
Next regularly scheduled meeting – **March 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 Interim 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.