

NOTICE OF MEETING

SHEBOYGAN COUNTY FINANCE COMMITTEE

May 11, 2010

3:30 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 – None

Correspondence – Consideration of Price County Resolution in Support of Repealing Statute 79.07 Requiring Counties & Municipalities to Obtain Approval from the Department of Revenue to Reduce Spending on Emergency Services Below the 2009 Baseline Level

County Administrator's Report

Interim Finance Director's Report

Joyce Schneider- Consideration of Vehicle Inventory and Policy for Information Systems

Mary Wegmann- Consideration of Bond Rating Scale Recalibration
Consideration of Vehicle Inventory and Policy for Non-Departmental
Consideration of March Financial Statements
Committee Questions:
- 2009 & 2010 Levy Split for Rocky Knoll and Sunny Ridge

Julie Glancey- Consideration of Publication Bids

Review and Approve Vouchers

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

Adjourn

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.

* POSTED *
05.06.10
2:00 PM