

NOTICE OF MEETING

SHEBOYGAN COUNTY FINANCE COMMITTEE

June 8, 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 – May 25, 2010 Finance Committee Meeting

Correspondence – None at time of mailing

Consideration of Resolution for Special Bonding for Highway Projects

County Administrator's Report – Consideration of 2011 Budget Goal, Targets and Process

Finance Director's Report – Budget Kick Off Date

Chuck Mayer- Consideration of Budget Adjustment for PGA

Joyce Schneider- Consideration of Fund Transfer for Operational Study

Cory Roeseler- Consideration of Contingency Fund Transfer for the Purchase of Handguns

William Bruckbauer- Presentation of the Intergovernmental Agreement between the County and City for Spillman CAD/RMS

Laura Henning-Lorenz- Consideration of Designating Community Bank & Trust as a Public Depository and Authorizing Withdrawal of County, City, Village, Town or School District Moneys

Investment Report

Consideration of Investment Policy

Julie Glancey- Consideration of 2011 Telephone and Insurance Budget
Update on Monthly Insurance Claims List

Mick Anic- Update on the Sheboygan River Clean-Up

* POSTED *

06.03.10

4:00 PM

Terry Hanson-

Consideration of PEPC Report

Committee Questions:

- March Financial Statements
- 1st Quarter Variance Report
- Request for Adopted Levy and Rate 2005-2010

Review and Approve Vouchers

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

Adjourn – Next scheduled meeting – **June 22, 2010 – Time to be Determined**

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.