

NOTICE OF MEETING

SHEBOYGAN COUNTY FINANCE COMMITTEE

June 22, 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 – June 8, 2010 Finance Committee Meeting

Correspondence – None at time of mailing

Consideration of Resolution No. 08 – Authorizing Sheboygan County to Enter into a Contract for the Purchase of a Replacement Computer-Aided Dispatch/Records Management System (CAD/RMS) and to Enter into an Agreement with the City of Sheboygan for Shared Use and Payment of the Purchase of the System

Consideration of Resolution No. 09 – Modifying Budget Control Policy

Consideration of Resolution No. 10 – Authorizing the Issuance of Not to Exceed \$7,850,000 General Obligation Promissory Notes for Highway Projects

Consideration of Resolution No. 11 – Authorizing Acceptance and Sale of Emerald Hills Subdivision Parcel

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

Finance Director's Report

Sheriff's Department- Consideration of Funding for the Purchase of Handguns

Terry Hanson- Consideration of PEPC Report
Consideration of April Financials
Committee Questions:
- 1st Quarter Variance Report

* POSTED *
06.17.10
2:00 PM

Review and Approve Vouchers

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

Adjourn – Next scheduled meeting – **July 13, 2010 or as otherwise 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 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.