

NOTICE OF MEETING

SHEBOYGAN COUNTY FINANCE COMMITTEE

June 29, 2010

2:30 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 – June 22, 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

2011 Capital Projects Overview

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

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

Finance Director's Report

BUDGET KICK-OFF

Adjourn – Next scheduled meeting – **July 13, 2010**

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.

* POSTED *
06.24.10
2:30 PM