

NOTICE OF MEETING

SHEBOYGAN COUNTY FINANCE COMMITTEE

July 13, 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 29, 2010 Finance Committee Meeting

Correspondence – None at time of mailing

Presentation of Five-Year Plan for Year 2011-2015

County Administrator's Report

Finance Director's Report

Edgar Harvey- Consideration of Ordinance No. ____ (2010/11) Amending Land Records Board Ordinance
Consideration of Recommendations for Funding 2011 Projects from the Land Information Retained Fee and Public Access Accounts
Consideration of New Pricing for 2009 Orthophotography

Jim Hulbert- Consideration of Budget Adjustment for Donation of Marsh Tower

Terry Hanson- Presentation of Investment Portfolio and Strategy

Laura Henning-Lorenz- Investment Report

Julie Glancey- Consideration of 2010 Budget Adjustment for State Elections Grant
Monthly Insurance Report

Adjourn – Next scheduled meeting – **July 27, 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 *
07.08.10
3:15 PM