

## **NOTICE OF MEETING**

### **SHEBOYGAN COUNTY FINANCE COMMITTEE**

**July 27, 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 – July 13, 2010 Finance Committee Meeting and July 13, 2010 Joint Executive and Finance Committee Meeting

Correspondence – None at time of mailing

Consideration of Resolution No. 12 – Encouraging Fiscal Constraint Measures in 2011 Budget

Consideration of Resolution No. 14 – Supporting an Independent Study of Wisconsin's Economic Development Competitiveness and Positioning, Conducted by the Wisconsin Economic Development Association (WEDA), Competitive Wisconsin Inc. (CWI), Wisconsin Counties Association (WCA), and Wisconsin Economic Development Institute (WEDI)

County Administrator's Report

Finance Director's Report

Bernie Rammer-

Consideration of Courier Proposal Letter  
Consideration of Courier Position Analysis

Edgar Harvey-

Consideration of New Pricing for 2009 Orthophotography

Julie Glancey-

Consideration of 2011 County Clerk Budget

Terry Hanson-

Consideration of Potential Investment Options  
May and June Financial Statements  
Jail Statistics  
Committee Questions

Review and Approve Vouchers

**\* POSTED \***  
**07.22.10**  
**2:30 PM**

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

Adjourn – Next scheduled meeting – **August 10, 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.