

## NOTICE OF MEETING

### SHEBOYGAN COUNTY FINANCE COMMITTEE

**August 24, 2010**

**3:00 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 – August 10, 2010  
Correspondence – None at time of mailing

County Administrator Report

Finance Director Report

Shawn Wesener- Consideration of Rural Addressing Options

Lt. Jim Risseuw- Consideration of Budget Adjustment for Internet Crimes Against  
Children Grant

Terry Hanson- Consideration of 2011 Departmental Budget Requests:  
- Airport  
- Highway  
- Information Systems  
Consideration of Investment Policy  
Consideration of 2<sup>nd</sup> Quarter Variance Report  
Consideration of Budget Review Schedule  
Committee Questions

**\* POSTED \***  
**08.19.10**  
**2:30 PM**

Review and Approve Vouchers

Approval of Attendance of Member at Other Meetings or Functions, and Reports on Meetings Attended.

Adjourn: Next scheduled meeting **August 31, 2010 – 3:00 p.m.**

Prepared by:  
Julie Glancey  
Recording Secretary

Roger L. Te Stroete  
Committee Chairperson

NOTE: 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.

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.