

NOTICE OF MEETING

SHEBOYGAN COUNTY FINANCE COMMITTEE

September 14, 2010

3:00 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 – August 24, 2010, August 31, 2010, and September 7, 2010

Correspondence – None at time of mailing

County Administrator Report

Finance Director Report

William Bruckbauer- Information on the Lowering of the Electronic Monitoring Fee from
\$30.00 to \$20.00 per day

Terry Hanson- Consideration of 2011 Departmental Budget Requests-
- Coroner
- Child Support
- District Attorney
- Debt Service
- Non-Departmental
- Finance
Consideration of Courier Services Request for Quotation
Consideration of Staff Training
Consideration of a Resolution for the Issuance and Sale of Bonds
Consideration of Investment Policy and Possible Ordinance
Consideration of July 2010 Financials
Committee Questions

Julie Glancey- Consideration of Patient Funds Insurance
Consideration of Monthly Claims Lists for July and August

*** POSTED ***
09.08.10
3:15 PM

Review and Approve Vouchers

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

Adjourn – Next scheduled meetings- **September 20, 2010 – 3:00 PM**
September 21, 2010 – 3:00 PM
September 23, 2010 – 3:00 PM

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.