

NOTICE OF MEETING

SHEBOYGAN COUNTY FINANCE COMMITTEE

October 12, 2010

3:30 PM

Administration Building
508 New York Avenue, Sheboygan, WI
Conference Room 119

AMENDED AGENDA

Call to Order
Certification of Compliance with Open Meeting Law
Approval of Minutes – September 29, 2010 Finance Committee Meeting

Correspondence – None at time of mailing

Brad Viegut, Baird-	Consideration of Refunding Bonds
Laura Henning-Lorenz-	Presentation <u>on Brown Fields</u> from Department of Natural Resources
Nan Todd-	Consideration of Contingency Fund Transfer for the Purchase of a Shredder

County Administrator's Report

Finance Director's Report

Julie Glancey-	Consideration of Dog Listing Claim Payments
Terry Hanson-	Jail Graphs Consideration of Investment Policy and Possible Ordinance August Financials Committee Questions: Right-of-Way Purchases

*** POSTED ***
10.08.10
10:15 AM

Review and Approve Vouchers

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

Adjourn – Next scheduled meeting – **October 26, 2010 – 3:30 PM**

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.