

NOTICE OF MEETING

SHEBOYGAN COUNTY FINANCE COMMITTEE

October 26, 2010

4:30 PM

Sheboygan County Courthouse
615 N. 6th Street, Sheboygan, WI
County Board Chambers-5th Floor
West Conference Room

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes – October 12, 2010 and October 19, 2010 Finance Committee Meetings

Correspondence – None at time of mailing

Consideration of Resolution No. 26 – Authorizing the Human Resources Committee to Enter into Labor Contract with Sheboygan County Law Enforcement Employees Association, WPPA-LEER

County Administrator's Report

Finance Director's Report

Terry Hanson- Consideration of a 2010 Budget Adjustment for Planning Department Bog
Removal at the Marsh
Consideration of Investment Policy and Ordinance
Consideration of a Resolution - Levying and Apportioning the Tax
Committee Questions
- Check Activity Information
- Highway Tour of Wade House

Laura Henning-Lorenz- Investment Report

Review and Approve Vouchers

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

Adjourn – Next scheduled meeting – **To be Determined**

Prepared by:
Julie Glancey
Recording Secretary

Roger L. Te Stroete
Committee Chairperson

*** POSTED ***
10.21.10
2:30 PM

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.