

NOTICE OF MEETING

SHEBOYGAN COUNTY FINANCE COMMITTEE

November 23, 2010

3:30 PM

Sheboygan County 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 – October 26, 2010 and November 2, 2010 Finance Committee Meetings

Correspondence – None at time of mailing

Dave Maccoux, Schenck & Associates - Consideration of 2009 Financial Statements

Consideration of Resolution No. 29 – Authorizing the Human Resources Committee to Enter into Labor Contract with Sheboygan County Highway Department Employees Local 1749, AFSCME AFL-CIO

Consideration of Resolution No. 30 – Authorizing the Human Resources Committee to Enter into Labor Contract with Sheboygan County Sheriff's Supervisors Association, WPPA-LEER

Consideration of Ordinance No. 07 – Increasing compensation and Pay Ranges for Non-bargaining Unit Personnel for 2011 and 2012

Consideration of Ordinance No. 08 – Enacting County Records Retention/Disposition Schedule – 2010 as Part of County Code

County Administrator's Report

Finance Director's Report

Glenn Berg-

Consideration of Budget Adjustment Relating to Wisconsin
Department of Transportation TRaCS (Traffic and
Criminal Software) Grant
Consideration of Budget Adjustment for PGA Expenses

Terry Hanson-

Consideration and Selection of Vendor for Information
Systems Operational Study
Consideration of September Monthly Financials
Consideration of 3rd Quarter Variance Report
Committee Questions:
- Vouchers

*** POSTED ***
11.18.10
2:45 PM

Laura Henning-Lorenz-

Investment Report

Julie Glancey-

Consideration of Mutual Insurance Renewal

Review and Approve Vouchers

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

Adjourn – Next scheduled meeting – **December 14, 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.