SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI 53081

September 2, 2020 **Called to Order: 3:30 P.M.** **Adjourned: 4:55 P.M.**

MEMBERS PRESENT: William Goehring, Roger Te Stroete, Keith Abler, Thomas Wegner, Robert Ziegelbauer

MEMBERS ABSENT:

ALSO PRESENT: Adam Payne, Ashley Meyer, Austin Gruenke, Brian Hoffmann, Chad Broeren, Charlette Nennig, Christopher Nehring, Cory Roeseler, Edward Procek, Erik Aleson, Evan Grossen, Gerald Jorgensen, Henry Nelson, Jason Liermann, Jennifer Zimmermann, Jeremy Fetterer, Jim TeBeest, Joel Urmanski, Melody Lorge, Natascha Rowell, Paul Pinkston, Ryan ORourke, Vern Koch, Wendy Schobert

Chairperson Goehring called the meeting to order. Ashley Meyer verified that the meeting notice was posted on August 28, 2020 at 4:35 P.M. in compliance with the open meeting law.

Supervisor Wegner moved to correct the the minutes of August 21, 2020, the meeting was Called to Order at 4:30pm and Adjourned at 4:45pm. Motion seconded by Supervisor Ziegelbauer. Motion Carried

Supervisor Wegner moved to approve the minutes of August 26, 2020. Motion seconded by Supervisor Ziegelbauer. Motion Carried

Correspondence – None

County Administrator Report – County Administrator, Adam Payne provided an update on the 2021 budget process, and informed the committee of changes to the 2021 Budget Assumptions and Estimates.

The Committee reviewed the 2021 University of Wisconsin Green Bay – Sheboygan Campus budget. Supervisor Wegner moved to approve the budget as presented and hold the additional levy request until the September 30, 2020 meeting. Motion seconded by Supervisor Abler. Motion Carried

The Committee reviewed the 2021 District Attorney budget. Supervisor Te Stroete moved to approve the budget as presented. Motion seconded by Supervisor Ziegelbauer. Motion Carried

The Committee reviewed the 2021 Court Commissioner budget. Supervisor Wegner moved to approve the budget as presented and hold the additional levy request until the September 30, 2020 meeting. Motion seconded by Supervisor Abler. Motion Carried

The Committee reviewed the 2021 Medical Examiner budget. Supervisor Abler moved to approve the budget as presented. Motion seconded by Supervisor Ziegelbauer. Motion Carried

The Committee reviewed the 2021 Clerk of Court budget. Supervisor Ziegelbauer moved to approve the budget as presented and hold the additional levy request until the September 30, 2020 meeting. Motion seconded by Supervisor Abler. Motion Carried

The Committee reviewed the 2021 Sheriff's budget. Supervisor Wegner moved to postpone the budget consideration, until additional information regarding alternative funding sources for radio maintenance is made available. Motion seconded by Supervisor Abler. Motion Carried

There were no requests for approval of attendance at other meetings or functions.

Supervisor Wegner moved to adjourn. Motion seconded by Supervisor Ziegelbauer. Motion Carried

The next scheduled meeting will be Wednesday, September 9, 2020 at 3:30 p.m.

Ashley Meyer
Recording Secretary

Keith Abler
Secretary