

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI 53081

November 1, 2018

Called to Order: 3:30 P.M.

Adjourned: 3:50 P.M.

MEMBERS PRESENT: William Goehring, Greg Weggeman, Vernon Koch, Roger Te Stroete

MEMBERS ABSENT: Keith Abler

ALSO PRESENT: Aaron Brault, Ashley Meyer, Bob Ziegelbauer, Crystal Fieber, Ed Procek, Greg Schnell, Jessica Huss, Laura Henning-Lorenz, Thomas Epping, Tom Wegner, Wendy Charnon

Chairperson Goehring called the meeting to order. He verified that the meeting notice was posted on October 31, 2018 at 3:25 P.M.

Supervisor Te Stroete moved to approve the minutes of October 10, 2018. Motion seconded by Supervisor Weggeman Carried

Correspondence – None

County Administrator Report – None

Finance Director Report – Finance Director, Wendy Charnon updated the committee on the State's close out of the Revolving Loan Fund, the State is still waiting on approval from the U.S. Department of Housing and Urban Development (HUD). Currently, Sheboygan County is not considering any new loans until there is a determination made by HUD, but will be looking at a request to refinance a current loan. She also informed the committee that the Transportation Complex project is expected to come in under budget.

The Committee discussed Resolution No. 18 –Approving Electric Transmission Line Easement with American Transmission Company. Supervisor Koch moved to recommend that the Resolution be adopted. Motion seconded by Supervisor Te Stroete. Carried

Finance Director, Wendy Charnon presented a draft resolution – Approving the 2019 Budget. Supervisor Weggeman moved to approve the resolution as drafted and introduce the resolution to the County Board in November. Motion seconded by Supervisor Te Stroete. Carried

Finance Director, Wendy Charnon presented a draft resolution – Levying and Apportioning the Tax. Supervisor Koch moved to approve the resolution as drafted and introduce the resolution to the County Board in November. Motion seconded by Supervisor Weggeman. Carried

Treasurer, Laura Henning-Lorenz presented a request to set minimum bid(s) on the following tax foreclosed properties:

Minimum price on parcel No. 59026383250 recommended to be set at \$ 99,000.00.

Minimum price on parcel No. 59281702340 recommended to be set at \$ 6,100.00.

Supervisor Te Stroete moved to approve the recommendations. Motion seconded by Supervisor Koch. Carried

Vouchers were reviewed. Supervisor Te Stroete moved to approve the expenditures. Motion seconded by Supervisor Weggeman. Carried

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

Supervisor Weggeman moved to adjourn. Motion seconded by Supervisor Koch. Carried

The next scheduled meeting will be Wednesday, November 14, 2018 at 3:30 p.m.

Vernon Koch
Secretary

Ashley Meyer
Recording Secretary