

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI 53081

November 2, 2017 **Called to Order: 3:30 P.M.** **Adjourned: 4:10 P.M.**

MEMBERS PRESENT: Greg Weggeman, George Marthenze, Mark Winkel, William Goehring, Roger Te Stroete

MEMBERS ABSENT:

ALSO PRESENT: Ashley Meyer, Carl Buesing, Ed Procek, Jeff Lampe, Jeremy Fetterer, Jeremy Fredericks, Jim Risseeuw, Jim VanEngen, Kayla Clinton, Michael Schnur, Tom Wegner, Wendy Charnon

Chairperson Weggeman called the meeting to order. He verified that the meeting notice was posted on November 1, 2017 at 3:00 P.M.

Accounting Specialist, Jeff Lampe presented to the Committee the following bids on tax foreclosed properties:

No	Parcel ID Number	Minimum Bid Amt	Name of Bidder	Amount of Bid
1	59008093030	\$800.00	Mai Der Yang Jim VanEngen Mike Proefrock	\$1,600.00 \$1,500.00 \$915.00
Supervisor Marthenze moved to accept the bid received from Jim VanEngen, due to the fact that Jim VanEngen is an adjacent landowner. Motion seconded by Supervisor Te Stroete. Carried				
2	59020280542	\$1.00	Winkel's Family Farms LLC Mark Winkel	\$1.00
Supervisor Te Stroete moved to accept the bid received from Winkel's Family Farms LLC (Mark Winkel). Motion seconded by Supervisor Marthenze. Carried				
3	59281204610	\$19,500.00	Haimerl Designer Finishes Clint Haimerl	\$24,350.09
Supervisor Goehring moved to accept the bid received from Haimerl Designer Finishes (Clint Haimerl). Motion seconded by Supervisor Marthenze. Carried				
4	59281301460	\$1,000.00	Michael Schnur	\$7,000.00
Supervisor Te Stroete moved to accept the bid received from Michael Schnur. Motion seconded by Supervisor Marthenze. Carried				

Accounting Specialist, Jeff Lampe presented a request to set minimum bid(s) on the following tax foreclosed properties:

Minimum price on parcel no. 59008094850 is set at \$150,000.00. Supervisor Marthenze moved to approve the request. Motion seconded by Supervisor Winkel. Carried

Supervisor Winkel moved to approve the minutes of October 11, 2017. Motion seconded by Supervisor Goehring. Carried

Correspondence – Supervisor Te Stroete referenced an article regarding Wisconsin lawmakers banning landlords that owe back taxes and building code fines from buying at sheriff's sales.

County Administrator Report – County Administrator, Adam Payne, was absent from the meeting; in his stead County Board Chairman, Tom Wegner, provided an update on the University of Wisconsin-Sheboygan's status in relation to the University of Wisconsin-Green Bay.

Information Technology Director Report – None

Finance Director Report – Finance Director, Wendy Charnon informed the committee of the preliminary audit, scheduled for the week of December 11, 2017. She also provided an update on the request for proposals for Auditors, the end-of-year fixed assets, state reporting, and the status of the vacant position of Senior Accountant for the Highway Department.

Inspector, Jim Risseeuw presented a request for a budget adjustment for 2017. Supervisor Marthenze moved to approve the request. Motion seconded by Supervisor Winkel. Carried

Kayla Clinton presented a request for transfer of funds to purchase needed equipment. Supervisor Winkel moved to approve the request. Motion seconded by Supervisor Goehring. Carried

Finance Director, Wendy Charnon presented a draft resolution – Approving Borrowing in Excess of Budget Control Policy. Supervisor Marthenze 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 – Approving the 2018 Budget. Supervisor Goehring moved to approve the resolution as drafted and introduce the resolution to the County Board in November. Motion seconded by Supervisor Winkel. Carried

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

Vouchers were reviewed. Supervisor Marthenze moved to approve the expenditures. Motion seconded by Supervisor Winkel. Carried

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

Supervisor Marthenze moved to adjourn. Motion seconded by Supervisor Goehring. Carried

The next scheduled meeting will be Wednesday, November 15, 2017 at 3:30 p.m.

Mark Winkel
Secretary

Ashley Meyer
Recording Secretary