SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI 53081

June 21, 2011 **Called to Order: 3:00 P.M.** **Adjourned: 4:44 P.M.**

MEMBERS PRESENT: Roger Te Stroete, William Goehring, Keith Abler, Greg Weggeman, Tom Wegner

MEMBERS ABSENT: None

ALSO PRESENT: Adam Payne, Mary Wegmann, Julie Glancey, James TeBeest, Charles Mayer, Tom Eggebrecht, Ed Procek, James Glavan, Michael Collard, Michael Vandersteen

Chairperson Te Stroete called the meeting to order. He verified that the meeting notice was posted on June 16, 2011 at 2:00 P.M. in compliance with the open meeting law. Supervisor Abler moved to approve the minutes of the May 24, 2011and May 31, 2011 Finance meetings. Motion seconded by Supervisor Goehring. Carried.

Supervisor Weggeman arrived at 3:03 PM.

County Administrator Adam Payne gave an update on the 2012 State Budget and the impact on Sheboygan County.

The Committee reviewed the request for change in the Table of Organization for the Finance Department and the Information Systems Departments, combining them into one department. **Supervisor Wegner moved to approve the request.** Motion seconded by Supervisor Weggeman. Carried.

The Committee reviewed the PEPC programs for Building Services, the Airport, Human Services and the County Clerk.

Julie Glancey distributed and reviewed the Insurance and Telephone budget for 2012. **Supervisor Goehring moved to approve the budget as presented.** Motion seconded by Supervisor Abler. Carried.

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

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

The next scheduled meeting is June 28, 2011 at 3:00 P.M. in room 302 for Budget Kickoff.

Keith Abler, Secretary

Julie Glancey, Recording Secretary

UNOFFICIAL