NOTICE OF MEETING

SHEBOYGAN COUNTY FINANCE COMMITTEE

January 25, 2011 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 – January 11, 2011 Finance Committee Meeting

Correspondence – None at time of mailing

Consideration of Resolution No. 37 – Authorizing Human Resources Committee to Enter into Labor Contract with Sheboygan Federation of Nurses and Health Professionals, Local 5011, AFT, AFL-CIO (Health Care Centers Registered Nurses)

Consideration of Ordinance No. 16 – Enacting Miscellaneous Operational Provisions

County Administrator's Report

Finance Director's Report-	Update on 2011 Budget Process
Terry Hanson-	Consideration of Petty Cash Increase for Planning Department Committee Questions
Laura Henning-Lorenz-	Investment Report
Julie Glancey-	Consideration of Payment to the Humane Society

*** POSTED ***
01.20.11
2:15 PM

Review and Approve Vouchers

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

Adjourn – Next scheduled meeting – **February 8, 2011 – 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.