

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI 53081

September 2, 2015 **Called to Order: 3:30 P.M.** **Adjourned: 4:30 P.M.**

MEMBERS PRESENT: Greg Weggeman, Tom Wegner, William Goehring, Al Bosman

MEMBERS ABSENT: George Marthenze

ALSO PRESENT: Adam Payne, Ashley Meyer, Bob Ziegelbauer, Brian Stout,
Charlene Cobb, Chris Lewinski, David Leffin, Jack VanDixhorn,
Jackie Joseph-Silverstein, Jason Smathers, Jennifer Zimmerman,
Jessica Lardin, Jim Glavan, Jim TeBeest, Karlyn Raddatz, Mary
Wegmann, Melody Lorge, Roger Te Stroete, Scott Shackelford,
Shannon Otten, Stefanie Albrecht, Thomas Eggebrecht, Thomas
Epping, Tim Gessler, Vern Koch, Wendy Charnon

Chairperson Weggeman called the meeting to order. He verified that the meeting notice was posted on August 28, 2015 at 4:45 P.M. in compliance with the open meeting law.

Supervisor Wegner moved to approve the minutes of August 26, 2015. Motion seconded by Supervisor Bosman. Carried

Correspondence: None.

County Administrator Report – None.

Finance Director Report – Finance Director Wendy Charnon informed the committee of refinancing of bonds in early 2016; she also provided an update on the safekeeping account.

The Committee reviewed the 2016 UW-Sheboygan budget. Supervisor Goehring moved to approve the budget as presented and hold the capital outlay request until the September 30th, 2015 meeting. Motion seconded by Supervisor Wegner. Carried

The Committee reviewed the 2016 Building Service budget. Supervisor Wegner moved to approve the budget as presented and hold the capital outlay request until the September 30th, 2015 meeting. Motion seconded by Supervisor Bosman. Carried

The Committee reviewed the 2016 Medical Examiner budget. Supervisor Goehring moved to approve the budget as presented. Motion seconded by Supervisor Wegner. Carried

The Committee reviewed the 2016 Clerk of Court budget. Supervisor Wegner moved to approve the budget as presented and hold the capital outlay request until the September 30th, 2015 meeting. Motion seconded by Supervisor Bosman. Carried

The Committee reviewed the 2016 Veterans Commission budget. Supervisor Goehring moved to approve the budget as presented. Motion seconded by Supervisor Bosman. Carried

The Committee reviewed the 2016 Veterans Services budget. Supervisor Goehring moved to approve the budget as presented and hold the RESCEW request until the September 30th meeting. Motion seconded by Supervisor Wegner. Carried

The Committee reviewed the 2016 Human Services budget. Supervisor Wegner moved to approve the budget as presented. Motion seconded by Supervisor Goehring. Carried

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

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

The next scheduled meeting will be Wednesday, September 9, 2015 at 3:30 p.m.

Tom Wegner
Secretary

Ashley Meyer
Recording Secretary