

## SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building  
508 New York Avenue  
Sheboygan WI 53081

**October 12, 2016**

**Called to Order: 3:30 P.M.**

**Adjourned: 4:21 P.M.**

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

**MEMBERS ABSENT:**

**ALSO PRESENT:** Adam Payne., Carl Buesing, Chris Lewinski, Ed Procek, Greg Schnell, Jeremy Fredericks, Laura Henning-Lorenz, Rachelle Valleskey, Robert Wagner, Suzie Fenn, Tim Woodworth, Wendy Charnon

Chairperson Weggeman called the meeting to order. He verified that the meeting notice was posted on October 7, 2016 at 4:25 P.M.

Treasurer, Laura Henning-Lorenz presented to the Committee the following bids on tax foreclosed properties:

No	Parcel ID Number	Appraised Value	Name of Bidder	Amount of Bid
1	59281001360	\$ 7,500.00	Arrow Properties Investor	27,530.00
Supervisor Marthenze moved to accept the bid received from Arrow Properties Investor. Motion seconded by Supervisor Winkel. Carried				
2	5928110320	\$ 6,500.00	Scott Seramur	13,280.00
Supervisor Goehring moved to accept the bid received from Scott Seramur. Motion seconded by Supervisor Te Stroete. Carried				
3	59281205150	NA	Leslie Williams	665.00
Supervisor Goehring moved to accept the bid received from Leslie Williams. Motion seconded by Supervisor Winkel. Carried				
4	59281503180	\$ 12,000.00	Marilyn Razo	39,730.00
Supervisor Marthenze moved to accept the bid received from Marilyn Razo. Motion seconded by Supervisor Winkel. Carried				
5	59281510600	\$ 2,000.00	Josh Heuer	2,580.00
Supervisor Te Stroete moved to accept the bid received from Josh Heuer. Motion seconded by Supervisor Winkel. Carried				
6	59281711100	\$ 15,000.00	Scott Seramur	15,530.00
Supervisor Goehring moved to accept the bid received from Scott Seramur. Motion seconded by Supervisor Marthenze. Carried				

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

Minimum price on parcel no. 59281203560, is set at \$ 12,500.00

Minimum price on parcel no. 5928130508, is set at \$ 22,000.00

Minimum price on parcel no. 59281312090, is set at \$ 35,000.00

Minimum price on parcel no. 5928131243, is set at \$ 25,000.00

Minimum price on parcel no. 59281314190, is set at \$ 25,000.00

Minimum price on parcel no. 5928140039, is set at \$ 23,500.00

Minimum price on parcel no. 5928170355, is set at \$ 25,000.00

Minimum price on parcel no. 59281713820, is set at \$ 22,000.00

Minimum price on parcel no. 59281719030, is set at \$ 17,900.00.

Minimum price on parcel no. 59282919365, is set at \$ 4,525.00.

Supervisor Winkel moved to approve all the minimum bid requests. Motion seconded by Supervisor Te Stroete. Carried

Supervisor Winkel moved to approve the minutes of September 28, 2016. Motion seconded by Supervisor Marthenze. Carried

County Administrator Report – County Administrator, Adam Payne reported to the committee that he had attended the Judges meeting to learn more about the WCS Pretrial Intoxicated Driver Intervention options for 2017. WCS has presented an option implemented in Waukesha County which will help fund the program in 2017 and allow it to continue as is.

Administrator Payne met with Planning and Conservation Director Aaron Brault to discuss the plans for the 7th Street and Pennsylvania Ave property. Further, he mentioned that Dan Hein had questions testing the election equipment process and how municipalities would be handled.

Information Technology Director Report – Information Technology Director, Chris Lewinski reported to the committee that The Ring of Fiber is near completion, it was due to be finished by end of August 2016, but has taken longer than anticipated. Contractual penalties of \$250 per day late for the first 10 days, and \$500 per day late thereafter will be enforced. It is scheduled to be tested the week of October 17, 2016.

The IT remodel is going very well.

Cyber Security training was well received with 18% of employees going on line and watching the training video. We are receiving good feedback and getting follow up questions.

Finance Director Report – Finance Director, Wendy Charnon updated the committee that State of Wisconsin has reached out to set up the County Sales Tax collection.

Budget Books will be distributed at the County Board meeting on October 18<sup>th</sup>, 2016.

Director Charnon introduced two options for payment method to be used for the municipality distributions. The Finance Committee advised that the two payment option is their preference.

Rocky Knoll Nursing Home Administrator, Rachelle Vallesky presented a request for a budget adjustment for the Rocky Knoll HealthCare Center. Supervisor Marthenze moved to approve the request. 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 Winkel moved to adjourn. Motion seconded by Supervisor Marthenze. Carried

The next scheduled meeting will be Thursday October 27, 2016 at 3:00 p.m. in room 119.

Mark Winkel  
Secretary

Robert T. Wagner  
Recording Secretary