

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI 53081

June 10, 2020

Called to Order: 3:30 P.M.

Adjourned: 4:10 P.M.

MEMBERS PRESENT: **Remote:** William Goehring, Roger Te Stroete, Keith Abler, Thomas Wegner, Robert Ziegelbauer

MEMBERS ABSENT:

ALSO PRESENT: **In Person:** Ashley Meyer, Jeremy Fetterer, Laura Henning Lorenz, Stefanie Albrecht, Wendy Charnon

Remote: Chris Lewinski, Crystal Fieber, Edward Procek, Gerald Jorgensen, Mary Jablonski, Matt Strittmater, Vern Koch

Chairperson Goehring called the meeting to order. Ashley Meyer verified that the meeting notice was posted on June 5, 2020 at 4:45 P.M. in compliance with the open meeting law.

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

No	Parcel ID Number	Minimum Bid Amt	Name of Bidder(s)	Amount of Bid(s)
1	59022314600 & 59022314900	\$215,000.00	Roger Streff Jane Mattias & Gregory Smith Dean & Dawn Giese	\$106,000.00 \$225,097.00 \$225,100.00
Supervisor Wegner moved to accept the bid received from Dean and Dawn Giese. Motion seconded by Supervisor Ziegelbauer. Motion Carried				
2	59281501760	\$11,000.00	Korff Plumbing LLC	\$17,780.00
Supervisor Abler moved to accept the bid received from Korff Plumbing LLC. Motion seconded by Supervisor Wegner. Motion Carried				
3	59281501910	\$2,200.00	Tou Yang & George Yang	\$2,500.00
Supervisor Te Stroete moved to accept the bid received from Tou Yang and Gerge Yang. Motion seconded by Supervisor Ziegelbauer. Motion Carried				

Supervisor Wegner moved to approve the minutes of May 27, 2020 with the correction to the spelling Supervisor Koch's name. Motion seconded by Supervisor Abler. Motion Carried

Correspondence – None

County Administrator Report – None

Finance Director Report – Finance Director, Wendy Charnon provided follow up information on the City of Sheboygan's closing of a Tax Increment Financing (TIF) district. She also informed the

committee that the citizen's committee for the Community Development Block Grant (CDBG) for Rocky Knoll will be having its organizational meeting on June 12, 2020. Director Charnon also discussed the process for Budget Kick-Off, scheduled for the Finance Committee on June 24, 2020.

Information Technology Director, Chris Lewinski presented a draft resolution – Authorizing Agreement for Use of "Ring of Fiber" Infrastructure by Board of Regents of the University of Wisconsin System for University of Wisconsin – Green Bay | Sheboygan Campus. Supervisor Abler moved to approve the resolution as drafted and introduce the resolution to the County Board in June. Motion seconded by Supervisor Wegner. Motion Carried

Finance Director, Wendy Charnon presented a request for a budget adjustment for the 2020 fiscal challenges. Supervisor Te Stroete moved to approve the request. Motion seconded by Supervisor Ziegelbauer. Motion Carried

Auditor/Analyst, Stefanie Albrecht presented the Financial Statements for April.

Finance Director, Wendy Charnon presented the Investment Statements for April.

Vouchers were reviewed. Supervisor Wegner moved to approve the expenditures and authorize Ashley Meyer to sign them on behalf of Chairperson Goehring during the health crisis. Supervisor Wegner moved to approve the expenditures Motion seconded by Supervisor Ziegelbauer. Motion Carried

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

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

The next scheduled meeting will be Wednesday, June 24, 2020 at 3:30 p.m.

Ashley Meyer
Recording Secretary

Keith Abler
Secretary