

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI 53081

September 26, 2018

Called to Order: 3:30 P.M.

Adjourned: 4:35 P.M.

MEMBERS PRESENT: William Goehring, Greg Weggeman, Vernon Koch, Roger Te Stroete

MEMBERS ABSENT: Keith Abler

ALSO PRESENT: Adam Payne, Alayne Bosman, Alyssa VanEngen, Ashley Meyer, Brian Hoffmann, Carla Kovalaske, Chad Broeren, Charles Conrardy, Chris Lewinski, Cory Roeseler, Crystal Fieber, Ed Procek, Greg Schnell, Jean Gallimore, Jeremy Fetterer, Jeremy Fredericks, Jessica Huss, Jim Risseeuw, Jim TeBeest, Joel Urmanski, MaiKa Her, Mary Fetterer, Stefanie Albrecht, Thomas Epping, Tom Wegner, Travis Gross, Wendy Charnon

Chairperson Goehring called the meeting to order. He verified that the meeting notice was posted on September 25, 2018 at 1:30 P.M.

Supervisor Te Stroete moved to approve the minutes of September 19, 2018. Motion seconded by Supervisor Koch. Carried

Correspondence – None

County Administrator Report – County Administrator, Adam Payne informed the committee that he attended the 2018 Wisconsin Counties Association (WCA) Annual Conference. He highlighted several topics that were discussed at the conference including county operated nursing homes and the future of juvenile corrections. He also informed the committee that he was asked to speak at the conference on the topic of the county's budget development process. Administrator Payne also started discussion on the 2019 budget.

Finance Director Report – Finance Director, Wendy Charnon continued the discussion of the 2019 budget. Director Charnon also provided an update on the status of the In-Rem fire insurance claim, and informed the committee of a Human Resources budget item going to the Human Resources Committee that my effect the 2019 budget estimates being presented.

The Committee discussed Resolution No. 16 – Authorizing County Aid for Bridge/Culvert Construction in the Towns of Mosel, Plymouth, and Sherman. Supervisor Weggeman moved to recommend that the Resolution be adopted. Motion seconded by Supervisor Te Stroete. Carried

County Administrator, Adam Payne presented a request to initiate a service contract with the Sheboygan County Historical Research Center through Land Records. Supervisor Te Stroete moved to approve the request. Motion seconded by Supervisor Weggeman. Carried

The Committee reviewed the 2019 County Administrator budget. Supervisor Koch moved to approve the budget as presented. Motion seconded by Supervisor Te Stroete. Carried

The Committee reviewed the 2019 County Board budget. Supervisor Koch moved to approve the budget as presented and hold the RESCEW request until later in the meeting. Motion seconded by Supervisor Weggeman. Carried

The Committee reviewed the 2019 RESCEWs. Supervisor Weggeman moved to approve as presented. Motion seconded by Supervisor Koch. Carried

The Committee reviewed the 2019 Capital Outlay requests. Supervisor Koch moved to approve the budget as presented. Motion seconded by Supervisor Te Stroete. Carried

The Committee reviewed the 2019 Non-Departmental budget. Supervisor Weggeman moved to approve the budget as presented. Motion seconded by Supervisor Te Stroete. Carried

The Committee reviewed the 2019 Capital Projects budget. Supervisor Weggeman moved to approve the budget as presented. Motion seconded by Supervisor Koch. Carried

The Committee reviewed the 2019 Debt Service budget. Supervisor Koch moved to approve the budget as presented. Motion seconded by Supervisor Te Stroete. Carried

The Committee reviewed the 2019 Budget Correction. Supervisor Te Stroete moved to approve the corrections as presented. Motion seconded by Supervisor Weggeman. Carried

The Committee reviewed the draft of the 2019 Notice of Public Hearing for the 2019 Budget. Supervisor Koch moved to approve the notice for publication to include any budgetary changes approved above. Supervisor Weggeman moved to amend the motion to include changes to the footnotes to include explanation of larger variances. Motion seconded by Supervisor Te Stroete. Carried

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

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

Supervisor Weggeman moved to adjourn. Motion seconded by Supervisor Koch. Carried

The next scheduled meeting will be Wednesday, October 10, 2018 at 3:30 p.m.

Vernon Koch
Secretary

Ashley Meyer
Recording Secretary