

## SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building  
508 New York Avenue  
Sheboygan WI 53081

**February 8, 2011**

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

**Adjourned: 3:55 P.M.**

MEMBERS PRESENT: Roger Te Stroete, William Goehring, and Keith Abler

MEMBERS ABSENT: Greg Weggeman – Vacant 1

ALSO PRESENT: Julie Glancey, Terry Hanson, and Michael Vandersteen via telephone

Chairperson Te Stroete called the meeting to order. He verified that the meeting notice was posted on February 3, 2011 at 2:30 P.M. in compliance with the open meeting law.

Supervisor Abler moved to approve the minutes of the January 25, 2011 meeting as mailed. Motion seconded by Supervisor Goehring. Carried.

The Committee reviewed a draft resolution Disallowance of Wood Claim Against Sheboygan County. **Supervisor Goehring moved to approve the resolution as drafted and introduce it at the February County Board meeting.** Motion seconded by Supervisor Abler. Carried.

Finance Director Terry Hanson gave an update on the Information Systems Operational Study.

Vouchers were reviewed. Supervisor Abler moved to approve the expenditures. Motion seconded by Supervisor Goehring. Carried.

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

The next scheduled meeting is February 22, 2011 at 3:30 P.M.

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Keith Abler, Secretary

Julie Glancey, Recording Secretary