

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI 53081

February 26, 2014

Called to Order: 3:30 P.M.

Adjourned: 4:55 P.M

MEMBERS PRESENT: William Goehring, Tom Wegner, George Marthenze, Greg Weggeman, Devin LeMahieu

MEMBERS ABSENT: None

ALSO PRESENT: Roger Te Stroete, Adam Payne, Terry Hanson, Mary Wegmann, Ed Procek, Laura Henning-Lorenz, Bernie Rammer, Aaron Brault, Milt Storm, Jim TeBeest, Josh McDermott

Chairperson Goehring called the meeting to order. He verified that the meeting notice was posted on February 24, 2014 at 1:45 P.M. in compliance with the open meeting law.

Supervisor Marthenze moved to approve the minutes of February 12, 2014. Motion seconded by Supervisor Wegner. Carried.

County Treasurer Laura Henning-Lorenz advised the committee that the following bids have been received on the foreclosed properties listed below:

**Bid Summary
For February 26, 2014**

No	Parcel ID Number	Location	Appraised Value	Posted Costs To Date	Name of Bidder	Amount of Bid
1	59024350380	N. 42nd Street	10,000.00	945.32	PF 21st Century Investments Inc.	7,000.00
2	59281204080	Formerly 1125-1127 N. 11th Street	7,800.00	5,244.09	John VanGrootheest	1,000.00

Supervisor LeMahieu moved to accept the bids as presented. Motion seconded by Supervisor Marthenze. Carried.

Correspondence – None.

County Administrator Adam Payne advised the Committee that work is beginning on the 2015 budget process, that Finance & IT Director Terry Hanson would be giving a presentation on the fiber optic project later in the meeting and that work is continuing on the establishment of a wetland mitigation bank.

The Committee discussed Resolution 33 – Sale of Additional Excess Former Union Pacific Land in City of Sheboygan. Supervisor Wegner moved to recommend that the Resolution be adopted. Motion seconded by Supervisor Marthenze. Supervisor Weggeman moved to amend the Resolution by striking \$23,010.00 on line 52 and 56 and replacing with \$23,701.00. Motion to amend seconded by Supervisor LeMahieu. Carried as amended.

The Committee discussed Ordinance 13 – Salary Adjustments for Certain Non-bargaining Unit Personnel for 2014. Supervisor LeMahieu moved to recommend that the ordinance be enacted. Motion seconded by Supervisor Marthenze. Supervisor Goehring moved to amend the resolution by deleting lines 29 through line 35. Motion failed for lack of second. Motion to enact carried. Ayes: 4, No. 1, Supervisor Goehring.

Building Services Director Jim TeBeest presented a request to purchase the garage and parking lot located at 615-A Center Avenue for \$155,000.00 to be paid in installments at 3% interest. Supervisor LeMahieu moved to approve funding the 2014 payment through usage of undesignated fund balance in the amount of \$35,000.00 and renegotiating the interest to be paid in future years to 1.5%. Motion seconded by Supervisor Marthenze. Carried.

Finance and IT Director Terry Hanson updated the Committee on the fiber optics project and presentation previously shown to the City/County Shared Services Committee.

Finance & IT Director Terry Hanson presented the Finance & Information Technology Department annual report.

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

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

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

The next scheduled meeting will be Wednesday, March 12, 2014 at 3:30 p.m. in Room 119 of the Administration Building.

Thomas Wegner, Secretary

Mary Wegmann, Recording Secretary