

## **SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES**

Administration Building  
508 New York Avenue  
Sheboygan WI 53081

**May 8, 2013**

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

**Adjourned: 4:44 P.M**

**MEMBERS PRESENT:** William Goehring, Greg Weggeman, Tom Wegner and Devin LeMahieu

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Roger Te Stroete, Adam Payne, Terry Hanson, Mary Wegmann, Laura Henning-Lorenz, Jim TeBeest, Brian Hoffmann, Tom Epping, Ed Procek, Jean Gallimore, Ellen Schleicher, Fran Damp

Chairperson Goehring called the meeting to order. He verified that the meeting notice was posted on May 7, 2013 at 8:30 A.M. in compliance with the open meeting law.

Supervisor LeMahieu moved to approve the minutes of the April 24, 2013 meeting as mailed. Motion seconded by Supervisor Wegner. Carried.

Correspondence: None

Consideration of Wood County Resolution Opposing An Entity from Foreclosing on Property Unless That Entity Itself has a Recorded Interest in the Property. This Resolution was referred to the Finance Committee from the County Board. Supervisor Wegner made a motion to receive for information. Motion seconded by Supervisor LeMahieu. Carried.

County Administrator Adam Payne informed the committee that discussions are on-going concerning changes to the County's health insurance program. He also discussed the 2014 budget goals and targets. The Committee requests further updates concerning the insurance changes and the budgeting of operating expenses.

Finance & IT Director Terry Hanson informed the Committee that vacancies had been filled in the Finance Department. Stefani Markworth has been hired for the Auditor/Analyst position and will begin on May 20<sup>th</sup>. Kellie Peters has been hired as the Accounts Receivable Associate and will begin June 3<sup>rd</sup>. He also reported that the Transportation Committee members have received their iPads and begun the transition to paperless agendas. He expects to receive the bond rating from Moody's later this week.

Building Services Director Jim TeBeest requested a budget adjustment for Health & Human Services envelope sealing project increasing the following:

Miscellaneous Reimbursement	\$15,643
Repair & Maintenance – Structural	15,643

Supervisor LeMahieu moved to approve the budget adjustment. Motion seconded by Supervisor Weggeman. Carried.

Human Resources Director Jean Gallimore requested contingency transfer in order to add two private offices in Human Resources as recommended by the Baker Tilly operational study. Supervisor Wegner moved to approve the contingency transfer. Motion seconded by Supervisor Weggeman. Carried.

Finance and IT Director Terry Hanson presented a draft resolution – Authorizing the Finance Committee and Finance Director to Transfer Fund Balance from Health & Human Services to the Capital Project Fund Balance. Motion by Supervisor LeMahieu to introduce the resolution as drafted to the County Board in May. Motion seconded by Supervisor Weggeman. Carried.

County Treasurer Laura Henning-Lorenz requested that the Committee set the minimum sale price for the following in-rem properties.

1. Motion by Supervisor Wegner to set the minimum price on parcel 59024349441, Town of Sheboygan at \$600. Motion seconded by Supervisor LeMahieu. Carried.
2. Motion by Supervisor LeMahieu to set the minimum price on parcel 59030454330, Town of Wilson at \$463. Motion seconded by Supervisor Weggeman. Carried.
3. Motion by Supervisor Weggeman to set the minimum price on parcels 59131611470 and 59131612510, Village of Glenbeulah at \$25,000. Motion seconded by Supervisor Wegner. Carried.
4. Motion by Supervisor LeMahieu to set the minimum price on parcel 59281202270, City of Sheboygan at \$25,000. Motion seconded by Supervisor Wegner. Carried
5. Motion by Supervisor Wegner to set the minimum price on parcel 59281320200, City of Sheboygan at \$69,000. Motion seconded by Supervisor LeMahieu. Carried
6. Motion by Supervisor Weggeman to set the minimum price on parcel 59281400220, City of Sheboygan at \$27,000. Motion seconded by Supervisor Wegner. Carried
7. Motion by Supervisor LeMahieu to set the minimum price on parcel 59281507560, City of Sheboygan at \$27,000. Motion seconded by Supervisor Wegner. Carried.
9. Motion by Supervisor Wegner to set the minimum price on parcel 59281510300, City of Sheboygan at \$19,000. Motion seconded by Supervisor LeMahieu. Carried.
10. Motion by Supervisor LeMahieu to set the minimum price on parcel 59281511180, City of Sheboygan at \$36,000. Motion seconded by Supervisor Wegner. Carried.
11. Motion by Supervisor Wegner to set the minimum price on parcel 59281603590, City of Sheboygan at \$25,000. Motion seconded by Supervisor LeMahieu. Carried.
12. Motion by Supervisor LeMahieu to set the minimum price on parcels 59281606400 and 59281606390, City of Sheboygan at \$115,000. Motion seconded by Supervisor Weggeman. Carried.

The Committee will award bids for all properties on June 26, 2013.

County Treasurer Laura Henning-Lorenz requested authorization to hire a temporary employee for land records projects. This matter was included in the 2013 adopted budget. Supervisor

Wegner moved to approve the request and take the matter to the Human Resources Committee. Motion seconded by Supervisor Weggeman. Carried.

Vouchers were reviewed. Supervisor LeMahieu moved to approve the expenditures. Motion seconded by Supervisor Wegner. Carried.

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

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

The next scheduled meeting is Tuesday, May 21, 2013 at 5:00 P.M. in the County Board Chambers. The next regularly scheduled meeting is May 22, 2013 at 3:30 P.M.

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Thomas Wegner, Secretary

Mary Wegmann, Recording Secretary