

## SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building  
508 New York Avenue  
Sheboygan WI 53081

**April 9, 2014**

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

**Adjourned: 4:21 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, Laura Henning-Lorenz, Greg Schnell, Bryan Olson, Ed Procek, Fay Uraynar

Chairperson Goehring called the meeting to order. He verified that the meeting notice was posted on April 7, 2014 at 3:15 P.M. in compliance with the open meeting law.

Supervisor Marthenze moved to approve the minutes of March 26, 2014. Motion seconded by Supervisor LeMahieu. Carried.

County Treasurer Laura Henning-Lorenz reported to the Committee that bids had been received for the following foreclosed properties:

Bid Summary For April 9, 2014									
No	Parcel ID Number	In Rem	Location	Appraised Value	Posted Costs To Date	Name of Bidder	Contingency	Amount of Bid	Awarded or Rejected
1	59024361806	36	Lot 56, Woodfield Estates, Town of Sheboygan	8,500.00	2,370.10	Glenn M. Wallander and Richard & Christine Williams	*YES-see attachment	2,400.00	
2	59024361807	36	Lot 57, Woodfield Estates, Town of Sheboygan	8,000.00	2,633.75	Glenn M. Wallander	NO	2,664.00	
* Lot 56 is to be re-surveyed and divided as shown on the attachment. All properties to be merged with the existing property owned by each bidder.									

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

Correspondence – None.

County Administrator Report – County Administrator Adam Payne informed the Committee that talks are continuing for establishment of a wetland mitigation bank. He received an e-mail from one of the remaining owners of Morgan Aircraft indicating that the company intends to meet its obligation to the County for the monies still owing. He informed the Committee that members of the compensation study committee had a teleconference with the firms submitting bids for the project and are in the process of checking the references of the firms.

Finance & IT Director Report – Finance & IT Director Terry Hanson informed the Committee that the audit fieldwork will commence next week. He is reviewing iPad policies of other counties and will bring a proposed policy to the Committee at a later date.

Transportation Director Greg Schnell requested authorization to use \$300,000 of retained earnings to purchase a quad axle truck equipped with plow, wings, underbody plow and V-box salter. Supervisor Marthenze moved to approve the request. Motion seconded by Supervisor Weggeman. Carried.

Finance & IT Director Terry Hanson presented the February financial statements and the January and February investment reports.

Vouchers were reviewed. Supervisor LeMahieu 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 Wegner moved to adjourn. Motion seconded by Supervisor Marthenze. Carried.

Thomas Wegner, Secretary

Mary Wegmann, Recording Secretary