

## SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building  
508 New York Avenue  
Sheboygan WI 53081

**August 24, 2016**

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

**Adjourned: 4:15 P.M.**

MEMBERS PRESENT: Greg Weggeman, George Marthenze, Mark Winkel, William Goehring, Roger Te Stroete

MEMBERS ABSENT:

ALSO PRESENT: Aaron Brault, Charlene Cobb, David Leffin, Ellen Schleicher, Jennifer Zimmermann, Jeremy Fredericks, Jessica Lardin, Linda Lueder, Mary Fetterer, Melody Lorge, Robert Wagner, Ryan O'Rourke, Suzie Fenn, Tim Woodworth, Tom Wegner, Wendy Charnon

Chairperson Weggeman called the meeting to order. He verified that the meeting notice was posted on August 19, 2016 at 1:50 P.M.

Supervisor Winkel moved to approve the minutes of August 10, 2016. Motion seconded by Supervisor Te Stroete. Carried

Correspondence – None

Finance Director Report- Finance Director, Wendy Charnon updated the committee on status of the Single Audit, Indirect Cost Report and the County Sales Tax processing with the State of Wisconsin. Ms. Charnon also updated the committee on the set up for the new Transportation Fund as well as the municipal sharing agreements that will be introduced at the September board meeting. Chairman Weggeman asked the Finance Director about recent inquiries regarding the financial presentation of the Highway department. Ms. Charnon indicated the current financial presentation is acceptable under GASB, yet also is the breaking out of some of the segments in the Highway department. With the new Transportation Fund being developed for the financial presentations commencing for Fiscal Year 2017, the Finance Committee provided direction for the Finance Director to review and bring back recommendations for the Fiscal 2018 fiscal cycle.

The Committee discussed Resolution No.17 —Approving Land swap at Amsterdam Dunes. Aaron Brault answered questions that were brought up. Supervisor Goehring moved to recommend that the Resolution be adopted. Motion seconded by Supervisor Marthenze. Carried

The Committee reviewed the 2017 Register of Deeds budget presented by Ellen Schleicher. Supervisor Winkel moved to approve the budget as presented. Motion seconded by Supervisor Marthenze. Carried

The Committee reviewed the 2017 Veterans Commission budget presented by Charlene Cobb. Supervisor Marthenze moved to approve the budget as presented. Motion seconded by Supervisor Goehring. Carried

The Committee reviewed the 2017 Veterans Services budget presented by Charlene Cobb. Supervisor Winkel moved to approve the budget as presented. Motion seconded by Supervisor Marthenze. Carried

The Committee reviewed the 2017 Medical Examiner budget presented by David Leffin. Supervisor Winkel moved to approve the budget as presented. Motion seconded by Supervisor Goehring. Carried

The Committee reviewed the 2017 Clerk of Courts budget presented by Melody Lorge and Jennifer Zimmermann. Supervisor Winkel moved to approve the budget as presented. Motion seconded by Supervisor Te Stroete. Carried

The Committee reviewed the 2017 Court Commissioner budget presented by Ryan O'Rourke. Supervisor Goehring moved to approve the budget as presented. Motion seconded by Supervisor Winkel. Carried

The Committee reviewed the 2017 Corporation Counsel budget presented by Finance Staff Account Timothy Woodworth. Supervisor Marthenze moved to approve the budget as presented. Motion seconded by Supervisor Te Stroete. Carried

The Committee reviewed the 2017 UW-Extension budget presented by Linda Lueder. Supervisor Goehring moved to approve the budget as presented, Motion seconded by Supervisor Marthenze. Carried

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

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

Supervisor Winkel moved to adjourn. Motion seconded by Supervisor Te Stroete. Carried

The next scheduled meeting will be Wednesday, September 7, 2016 at 3:30 p.m.

Mark Winkel  
Secretary

Robert T Wagner  
Recording Secretary