

## **SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES**

Administration Building  
508 New York Avenue  
Sheboygan WI 53081

**June 28, 2017**

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

**Adjourned: 4:25P.M.**

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

**MEMBERS ABSENT:**

**ALSO PRESENT:** Aaron Brault, Adam Payne, Alayne Bosman, Ann Herzog, Ashley Meyer, Bob Ziegelbauer, Carl Buesing, Carla Kovalaske, Charlene Cobb, Chris Lewinski, Chris Nehring, Cory Roeseler, David Leffin, Dione Knop, Ed Procek, Ellen Schleicher, Greg Schnell, Jane Jensen, Jean Gallimore, Jennifer Zimmermann, Jeremy Fetterer, Jeremy Fredericks, Jessica Lardin, Jim TeBeest, Joel Urmanski, Jon Etta, Karlyn Raddatz, Laura Henning-Lorenz, Melody Lorge, Nick Larkin, Penny Elsner, Rachelle Valleskey, Ryan O'Rourke, Scott Shackelford, Shannon Otten, Stefanie Albrecht, Thomas Eggebrecht, Tim Gessler, Tim Woodworth, Tom Wegner, Wendy Charnon.

Chairperson Weggeman called the meeting to order. He verified that the meeting notice was posted on June 23, 2017 at 3:10 P.M.

Supervisor Winkel moved to approve the minutes of June 14, 2017 with the corrections provided by Treasurer, Laura Henning-Lorenz. Motion seconded by Supervisor Marthenze. Carried

Correspondence – None

Budget Kick-Off

County Administrator Report – County Administrator, Adam Payne provided the committee with an update on the sales tax revenue.

Finance Director Report – Finance Director, Wendy Charnon provided an update on bonding, the Comprehensive Annual Financial Report (CAFR), the request for proposals for audit services and the budget.

Consideration of Outagamie County Resolution No. 9—2017-18. This Resolution was referred to the Finance Committee from the County Board. Supervisor Marthenze made a motion to receive for information. Motion seconded by Supervisor Winkel. Carried

The Committee discussed Resolution No. 7 — Authorizing Sale of Plymouth Shed Property. Supervisor Winkel moved to recommend that the Resolution be adopted. Motion seconded by Supervisor Te Stroete. Carried

The Committee discussed Resolution No. 8 — Authorizing Sale of Transportation Department Headquarters Property. Supervisor Goehring moved to recommend that the Resolution be adopted. Motion seconded by Supervisor Winkel. Carried

Building Services Director, Jim TeBeest presented a request for a fund transfer for the Detention Center Boilers. Supervisor Marthenze moved to approve the request. Motion seconded by Supervisor Te Stroete. Carried

Information Technology Director, Chris Lewinski presented a 5-year Capital Plan Project: Replace redundant Storage Area Networks (SANs). Supervisor Marthenze moved to place the project on the 5 Year Capital Plan. Motion seconded by Supervisor Winkel. Carried

Treasurer, Laura Henning-Lorenz presented a request to set minimum bids on the following tax foreclosed properties for Class 1 online auction sale:

The minimum bid on parcel No. 59281703550 is \$15,000.00. Supervisor Winkel moved to approve the request. Motion seconded by Supervisor Goehring. Carried

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

Supervisor Winkel requested approval for attendance at the Executive Committee Meeting on June 27, 2017. Supervisor Goehring moved to approve the request. Motion seconded by Supervisor Te Stroete. Carried

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

The next scheduled meeting will be Wednesday, July 12, 2017 at 3:30 p.m.

Mark Winkel  
Secretary

Ashley Meyer  
Recording Secretary