

MANITOWOC COUNTY FINANCE COMMITTEE
Heritage Center
January 11, 2021

Attendance: Chairperson Paul “Biff” Hansen, Supervisor Jamie Aulik, Supervisor Jim Baumann, Supervisor Shimulunas, and Supervisor Williams. Also in attendance: County Executive Bob Ziegelbauer, Finance Director Todd Reckelberg, County Treasurer Amy Kocian, Assistant Finance Director JJ Gutman, Public Works Director Gerry Neuser, County Board Chairperson Jim Brey and Corporation Counsel Peter Conrad (via video conference).

Call to Order: Chairperson Hansen called the meeting to order at 5:15 p.m.

Public Comment: Chairperson Hansen declared public input open at 5:18 p.m.

Maura Yost, Town of Centerville, advocated for a half cent sales tax. She believed now would be the opportune time to conduct a study regarding the implementation of the half cent sales tax.

No one else present wished to speak, subsequently Chairperson Hansen closed public input at 5:21 p.m.

Approve the minutes of the December 14, 2020 Finance Committee meeting: Supervisor Williams moved to approve the minutes, seconded by Supervisor Baumann. Upon vote, the motion passed unanimously.

Approve vouchers for the month of December 2020 in the amount of \$2,575,656.97: Supervisor Baumann moved, seconded by Supervisor Aulik to approve the vouchers. Upon voice vote, the vouchers in the amount of \$2,575,656.97 were approved.

Gerry Neuser, Public Works Director - Consideration and action on the following matters related to the Sale of Tax Deeded Property: Public Works Director Gerry Neuser presented a handout listing the bid received on a tax-deeded property.

1411 S 37th St, Manitowoc: One bid was received, however it was lower than the asking price. The bid amount would have to have met the threshold of the asking price because this was the first time it was listed. Supervisor Baumann moved to reject the offer of \$4,500.00 from Jeanette Ceasar, seconded by Supervisor Williams. Upon discussion and voice vote, the motion passed unanimously.

Todd Reckelberg, Finance Director – Approve Resolution for Residential Anti-displacement and Relocation Assistance Plan for CDBG Program: Finance Director Reckelberg informed the committee this is the final step in having documented policies in place for the County that meets the requirements of the CDBG program. Supervisor Aulik moved to accept the resolution, seconded by Supervisor Baumann. Upon discussion and vote, the motion carried unanimously.

Review and Approve Audit contract with Clifton Larson Allen (CLA): Assistant Finance Director JJ Gutman provided a quote proposal rate sheet to the committee to renew the 2020 audit year. The County's contract was up with CLA at the end of 2019 audit. Supervisor Aulik informed the committee that the proposal is in line with what he has seen from CLA. Supervisor Williams moved to accept the CLA contract, seconded by Supervisor Aulik. Upon discussion and vote, the motion carried unanimously.

Finance Director Reckelberg stated it has been a privilege serving the County the last 32 plus years. He mentioned the only reason he was successful at his job was because of the hard working people within his department. They made him look good. His final day at the County is Friday, January 15, 2021.

Chairperson Hansen thanked Todd for his service and congratulated him for being a good leader.

Update regarding county finances and year end processes: County Executive Bob Ziegelbauer informed the committee year end processing had started.

Communications: A copy of the following was provided in the committee's packet emailed with the agenda:

- Monthly/Daily Average Population Report for December 2020 – Manitowoc County Jail.
- Secure Detention Report from HSD for December 2020 would be emailed when available.

Adjournment: Supervisor Baumann moved to adjourn, seconded by Supervisor Williams. Motion passed unanimously. The committee adjourned at 5:39 p.m.

Respectfully submitted,

Jessica Backus, County Clerk