



MANITOWOC COUNTY

FINANCE COMMITTEE

MEETING NOTICE

DATE: **Monday January 11, 2021**
TIME: **5:15 PM**
PLACE: **Heritage Center (Michigan Avenue Campus)**
1701 Michigan Avenue, Manitowoc, WI 54220
(County Board Meeting Room)
Also available using ZOOM

This meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. Members of the Finance Committee may appear remotely via zoom conferencing due to the public health emergency declared by the County and the Wisconsin Governor's Office. **Members of the public may attend the meeting in person at the address listed above or remotely using Zoom at the following link:**

Please click the link below to join the webinar:

<https://zoom.us/j/94688601468?pwd=WXdyWitWR3h6SkJBQW82Y0l0YXowUT09>
Passcode: 402585

Or iPhone one-tap :

US: +13017158592,,94688601468#,,,,*402585# or +13126266799,,94688601468#,,,,*402585#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799
or +1 669 900 9128

Webinar ID: 946 8860 1468

Passcode: 402585

International numbers available: <https://zoom.us/j/94688601468?pwd=WXdyWitWR3h6SkJBQW82Y0l0YXowUT09>

The following matters may be considered at the meeting:

1. Call to order by Chair Paul (Biff) Hansen:
2. Public comment regarding any matters that will be taken up by the Finance Committee at this meeting.
3. A. Approve minutes of December 14, 2020 Meeting of the Finance Committee.
B. Approve vouchers for the month of December 2020 for \$2,575,656.97
4. Gerry Neuser – Public Works Director:
 - ✓ Consideration and action on the following matters related to the Sale of Tax Deeded Property.
 - A. If the County receives any bids prior to the Finance Committee meeting, the Committee will receive, review, and act on bids for the Sale of tax deeded property. Full details will be provided at the meeting.
5. Todd Reckelberg & J.J. Gutman – Finance Director, Bob Ziegelbauer – County Executive:
 - ✓ Approve Resolution for Residential Anti-displacement and Relocation Assistance Plan for CDBG Program
 - ✓ Review and Approve Audit contract with Clifton Larson Allen (CLA)
6. Update on county finances and/or budget.
7. Communications and other information contained within your finance packet for discussion and any action that may be necessary:
 - ✓ Monthly Daily Average Population Report for December 2020 – Manitowoc County Jail
 - ✓ Secure Detention Report from HSD for December 2020.

Adjournment.

Date: January 5, 2021

Paul (Biff) Hansen, Committee Chair

By: Todd H. Reckelberg, Finance Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.