



## MANITOWOC COUNTY FINANCE COMMITTEE MEETING NOTICE

DATE: **Monday February 8, 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/96431972283?pwd=UXpqdHhvNUdDWDNObmddQTFAyK25FUT09>

Passcode: 247506

Or Telephone: (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: 964 3197 2283

Passcode: 247506

International numbers available: <https://zoom.us/u/ac1rRuXs4t>

### 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 January 11, 2021 Meeting of the Finance Committee.  
B. Approve vouchers for the month of January 2021 for \$3,401,090.83
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. J.J. Gutman - Finance Director, Bob Ziegelbauer - County Executive:
  - ✓ Resolution Denying Claim made - Tim Heus (see attached).
  - ✓ Report of Economic Interest Expo Manager - Jennel Shelton (see attached).
  - ✓ Review/Approve proposal for Jail remodel/resolution for fund balance committal for Jail Visitation project.
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 January 2021 - Manitowoc County Jail
  - ✓ Secure Detention Report from HSD for January 2021. (will email when available)

Adjournment.

Date: February 8, 2021

Paul (Biff) Hansen, Committee Chair

By: J.J. Gutman, 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.