

MANITOWOC COUNTY FINANCE COMMITTEE
The Heritage Center
January 17, 2023

Attendance: Vice-Chair Jim Brey, Supervisor Jim Baumann, and Supervisor Paul Hacker. Also in attendance: County Executive Bob Ziegelbauer, Finance Director JJ Gutman, Corporation Counsel Peter Conrad and County Board Chair Tyler Martell. Chairperson Paul ‘Biff’ Hansen was excused. Supervisor Bonnie Shimulunas was absent.

Call to Order: Vice-Chair Brey called the meeting to order at 5:30 p.m.

Public Comment: Vice-Chair Brey declared public input open at 5:30 p.m.

No one present wished to speak, subsequently Vice-Chair Brey closed public input at 5:31 p.m.

Approve the minutes of the December 12, 2022 joint meeting of the Finance and Public Works Committees: Supervisor Baumann moved to approve the minutes, seconded by Supervisor Hacker. Upon voice vote, the motion passed unanimously.

Approve vouchers for the following months in the following amounts – December 2022 - \$2,893,997.60: Supervisor Baumann moved, seconded by Supervisor Hacker to approve the vouchers. Upon voice vote, the vouchers in the amount of \$2,893,997.60 were approved.

Consideration and action on the following matters related to the Sale of Tax Deeded Property: Vice-Chair Brey reported Public Works Director Neuser informed him that there were no bid received.

Report of Economic Interest for James Falkowski: Finance Director Gutman reported a Report of Economic Interest was received from County Board Supervisor James Falkowski.

JJ Gutman, Finance Director – Resolution Denying Claim (Wisconsin Realtors Association): Finance Director Gutman and Corporation Counsel Peter Conrad informed the committee that the Wisconsin Realtors Association filed a claim against the County to repeal Manitowoc County Code §13.32(2). The County’s insurance carrier investigated the facts, and determined there was no coverage for the claim. Supervisor Baumann moved to adopt Resolution Denying Claim (Wisconsin Realtors Association), seconded by Supervisor Hacker. Upon discussion and voice vote, the motion passed unanimously.

Update on county finances and/or budget: County Executive Ziegelbauer reported the closing of year end has begun.

Adjournment: Supervisor Baumann moved to adjourn, seconded by Supervisor Hacker. Motion passed unanimously. The committee adjourned at 5:35 p.m.

Respectfully submitted,
Jessica Backus, County Clerk