

MANITOWOC COUNTY FINANCE COMMITTEE
The Heritage Center
February 21, 2023

Attendance: Chairperson Paul ‘Biff’ Hansen, Supervisor Jim Brey, and Supervisor Paul Hacker. Also in attendance: County Executive Bob Ziegelbauer and Corporation Counsel Peter Conrad. Supervisor Jim Baumann and Supervisor Bonnie Shimulunas were excused.

Call to Order: Chairperson Hansen called the meeting to order at 5:02 p.m.

Public Comment: Chairperson Hansen declared public input open at 5:02 p.m.

No one present wished to speak, subsequently Chairperson Hansen closed public input at 5:02 p.m.

Approve the minutes of the January 17, 2023 meeting of the Finance Committees: Supervisor Hacker moved to approve the minutes, seconded by Supervisor Brey. Upon voice vote, the motion passed unanimously.

Approve vouchers for the following months in the following amounts – January 2023 - \$5,366,300.07: Supervisor Brey moved, seconded by Supervisor Hacker to approve the vouchers. Upon voice vote, the vouchers in the amount of \$5,366,300.07 were approved.

Resolution Denying Claim (Troy Bierman): Corporation Counsel Peter Conrad informed the committee that Mr. Bierman submitted a claim for a cracked windshield and chipped paint to his vehicle caused by improper resurfacing on County Rd LS. The County’s insurance carrier investigated the facts, and determined there was no coverage for the claim. Supervisor Hacker moved to adopt Resolution Denying Claim (Troy Bierman), seconded by Supervisor Brey. Upon discussion and voice vote, the motion passed unanimously.

Adjournment: Supervisor Brey moved to adjourn, seconded by Supervisor Hacker. Motion passed unanimously. The committee adjourned at 5:06 p.m.

Respectfully submitted,
Jessica Backus, County Clerk