



MANITOWOC COUNTY
FINANCE COMMITTEE
MEETING NOTICE

DATE: Tuesday, February 21, 2023
TIME: 5:00 PM
PLACE: Manitowoc County Heritage Center
Break Room #207 (located behind County Board Meeting Room)
1701 Michigan Ave, Manitowoc, WI 54220

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.

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 17, 2023 Meeting of the Finance Committee.
B. Approve vouchers for the month of January 2023 for \$5,366,300.07.
4. J.J. Gutman – Finance Director, Bob Ziegelbauer – County Executive:
 - ✓ Disallowance of Claim (Troy Bierman)
5. Update on county finances and/or budget
6. Communications and other information contained within your finance packet for discussion and any action that may be necessary:
 - ✓ Monthly Daily Average Population Report for Jan. 2023 – Manitowoc County Jail (email when available)
 - ✓ Secure Detention Report from HSD for Jan. 2023. (will email when available)

Adjournment.

Date: February 14, 2023

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.