

MANITOWOC COUNTY FINANCE COMMITTEE
Administrative Building
May 8, 2023

Attendance: Chairperson Hansen, Supervisors Baumann, Brey, and Shimulunas. Also in attendance: County Executive Ziegelbauer, Corporation Counsel Conrad, and Public Works Director Neuser. Supervisor Paul Hacker was absent.

Call to Order: Chairperson Hansen called the meeting to order at 4:30 p.m.

Public Comment: Chairperson Hansen declared public input open at 4:30 p.m.

No one present wished to speak, subsequently Chairperson Hansen closed public input at 4:30 p.m.

Approve the minutes of the April 10, 2023 meeting of the Finance Committee: Supervisor Baumann moved to approve the minutes, seconded by Supervisor Shimulunas. Upon voice vote, the motion passed unanimously.

Approve vouchers for the following month in the following amount – April 2023 - \$4,531,721.65: Supervisor Brey moved, seconded by Supervisor Baumann to approve the vouchers. Upon voice vote, the vouchers in the amount of \$4,531,721.65 were approved.

Consideration and action on the following matters related to the Sale of Tax Deeded Property: Public Works Director Neuser informed the committee there was nothing to report.

Resolution for New North BEAD Local Planning Grant MOU: County Executive Bob Ziegelbauer informed the committee of the purpose of the proposed resolution and memorandum of understanding with respect to New North Broadband Alliance. Supervisor Brey moved to adopt Resolution Authorizing BEAD Local Planning Grant Participation, seconded by Supervisor Baumann. Upon discussion and voice vote, the motion passed unanimously.

Resolution for Progress Lakeshore MOU – no action.

Resolution for Wilke Lake Pier Extension and General Fund Transfer: County Executive Bob Ziegelbauer presented information on the proposed extension of the public access launch pier on Wilke Lake. Supervisor Baumann moved to adopt Resolution Authorizing General Fund Balance Transfer and Approving Wilke Lake Pier Extension, seconded by Supervisor Shimulunas. Upon discussion and voice vote, the motion passed unanimously.

Adjournment: Supervisor Baumann moved to adjourn, seconded by Supervisor Brey. Motion passed unanimously. The committee adjourned at 4:46 p.m.

Respectfully submitted,
Linda Herman, Deputy County Clerk