

MINUTES OF THE JOINT FINANCE COMMITTEE/PUBLIC WORKS COMMITTEE

Held Monday July 10, 2023

Location: Manitowoc County Communications & Technology Building, Manitowoc

Present: Public Works Committee Chair R. Gerroll, Supervisors K. Sitkiewitz, D. Weiss, D. Zimmer, D. Klein
Finance Committee Chair P. Hansen, Supervisors J. Brey, P. Hacker, B. Shimulunas, J. Baumann

Other County Board

Members Present: County Board Chairperson T. Martell, Supervisors J. Falkowski, K. Behnke, S. Maresh

Staff Attending: County Executive B. Ziegelbauer, Judge R. Dewane, Corporation Counsel P. Conrad, Finance Director J. Gutman, Public Works Director G. Neuser, Public Works Building & Grounds Supervisor C. Breit

Called to Order: The meeting was called to order at 4:50 pm by Committee Chairs Hansen and Gerroll.

Public Comment:

A call for public comment was made 3 times. Public comment was made by Judge Dewane and the public comment made at the July 10, 2023 4:40 pm Public Works Committee meeting by M. Yost was submitted for the record.

Discussion and action on the following item:

Courthouse Dome and Facility Improvement Project – Scope of Work and Financing:

Discussion regarding the project and financing options, and a question and answer session with county staff was held.

The County Executive distributed an information packet and reiterated the importance of reviewing the FAQ information document.

The Corporation Counsel distributed a draft joint resolution from the Public Works and Finance Committees recommending proceeding with the project at a cost not to exceed thirty million dollars. No funding option was included in the draft resolution. Discussion.

All supervisors in attendance made statements on their position regarding the scope of work and financing options for the project.

Motion by Brey, seconded by Gerroll to adopt the joint resolution with an amendment to fund the project through long-term borrowing. Discussion. Motion carried 8-2 with Supervisors Hansen, Brey, Hacker, Shimulunas, Gerroll, Zimmer, Weiss and Sitkiewitz voting aye and Supervisors Baumann and Klein voting nay.

Adjournment:

Motion was made by Hacker, seconded by Bauman to adjourn the meeting at 5:49pm. Motion carried unanimously.

Minutes taken by Neuser

Signed by Klein