

**MANITOWOC COUNTY FINANCE COMMITTEE**  
**Communications and Technology Building**  
**August 14, 2023**

Attendance: Chairperson Hansen, Supervisors Baumann, Brey, Hacker, and Shimulunas. Also in attendance: County Executive Ziegelbauer, Corporation Counsel Conrad, and Finance Director Gutman.

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 4:31 p.m.

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

Approve vouchers for the following month in the following amount – July 2023 for \$3,254,416.33: Supervisor Brey moved, seconded by Supervisor Hacker to approve the vouchers. Upon voice vote, the vouchers in the amount of \$3,254,416.33 were approved.

Consideration and action on the following matters related to the Sale of Tax Deeded Property: Chairperson Hansen reported there were no properties to bid on.

Resolution Denying Claims (Robert Shimon and Kathleen Hagen): Corporation Counsel Conrad informed the committee that Mr. Shimon and Kathleen Hagen submitted claims for alleged tar and debris damage to their vehicles. The County's insurance, after an investigation, determined Manitowoc County had no liability for these claims. Supervisor Brey moved to adopt Resolution Denying Claim (Robert Shimon) and Resolution Denying Claim (Kathleen Hagen), seconded by Supervisor Shimulunas. Upon discussion and vote, the motion passed unanimously.

Resolution Authorizing Not to Exceed \$2,500,000 General Obligation Promissory Notes for Highway Projects: Finance Director Gutman informed the committee that the resolution is a standard procedure requirement by Quarles and Brady and that this was approved in the adopted 2023 budget allowing the borrowing of funds for highway projects. Supervisor Baumann moved to adopt Resolution Authorizing Not to Exceed \$2,500,000, seconded by Supervisor Hacker. Upon discussion and vote, the motion passed unanimously.

Update on county finances and/or budget, dome project: County Executive Ziegelbauer mentioned budget time has begun and reported on the progress of the dome project including the use of a separate capital budget and property taxes.

Adjournment: Supervisor Hacker moved to adjourn, seconded by Supervisor Baumann. Motion passed unanimously. The committee adjourned at 4:44 p.m.

Respectfully submitted,  
Linda Herman, Deputy County Clerk