

MANITOWOC COUNTY FINANCE COMMITTEE

Administration Building

November 6, 2023

Attendance: Chairperson Hansen, Supervisor Brey, and Supervisor Shimulunas. Also in attendance: County Executive Ziegelbauer, Finance Director Gutman, Corporation Counsel Conrad, County Board Chair Martell, Supervisor Falkowski, Supervisor Gerroll, Supervisor Phipps, and Supervisor Weiss. Supervisor Baumann and Supervisor Hacker were excused.

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 October 10 and 30, 2023 Finance Committee meeting: Supervisor Brey moved to approve the minutes, seconded by County Board Chair Martell. Upon voice vote, the motion passed unanimously.

Approve vouchers for the following months in the following amounts – October 2023 - \$3,776,459.66: Supervisor Brey moved, seconded by Supervisor Shimulunas to approve the vouchers. Upon voice vote, the vouchers in the amounts of \$3,776,459.66 were approved.

Consideration and action on the following matters related to the Sale of Tax Deeded Property: Public Works Director Neuser presented a handout listing the tax foreclosed real estate properties the County will be seeking bids on. Supervisor Brey moved to advertise all the properties at the recommended appraised values, seconded by Supervisor Shimulunas. Upon discussion and voice vote, the motion passed unanimously.

Resolution Denying Claim (VanderZanden): Corporation Counsel Conrad informed the committee that the claimant submitted a claim for chipped paint on their vehicle caused by rocks thrown by the County Highway Department mowing the ditches. The County's insurance carrier investigated the facts, and determined there was no coverage for the claim. Supervisor Shimulunas moved to adopt Resolution Denying Claim (VanderZanden), seconded by Supervisor Brey. Upon discussion and voice vote, the motion passed unanimously.

Resolution Denying Claim (Weyenberg): Corporation Counsel Conrad informed the committee that the claimant submitted a claim for chipped paint on their vehicle caused by rocks thrown by the County Highway Department mowing the ditches. The County's insurance carrier investigated the facts, and determined there was no coverage for the claim. Supervisor Brey moved to adopt Resolution Denying Claim (Weyenberg), seconded by Supervisor Shimulunas. Upon discussion and voice vote, the motion passed unanimously.

Approve resolution for 2024 Budget and 2023 Levy: Supervisor Shimulunas moved, seconded by Supervisor Brey to bring the resolution for the 2024 budget and 2023 levy to the County Board. Upon discussion and vote, the motion carried unanimously.

Adjournment: Supervisor Brey moved to adjourn, seconded by Supervisor Shimulunas. Motion passed unanimously. The committee adjourned at 4:58 p.m.

Respectfully submitted,
Jessica Backus, County Clerk