

**MANITOWOC COUNTY FINANCE COMMITTEE**

**Heritage Center**

**January 16, 2024**

Attendance: Chairperson Paul “Biff” Hansen, Supervisor Jim Brey, Supervisor Paul Hacker and Supervisor Bonnie Shimulunas. Also in attendance: County Executive Bob Ziegelbauer, Finance Director JJ Gutman, Public Works Director Gerry Neuser, Corporation Counsel Peter Conrad. Supervisor Jim Baumann was excused.

Call to Order: Chairperson Hansen called the meeting to order at 5:15 p.m.

Public Comment: Chairperson Hansen declared public input open at 5:16 p.m.

No one present wished to speak, subsequently Chairperson Hansen closed public input at 5:16 p.m.

Approve the minutes of the January 8, 2024 Finance Committee meeting: Supervisor Brey moved to approve the minutes, seconded by Supervisor Hacker. Upon voice vote, the motion passed unanimously.

Discussion and possible action regarding Initial Resolution Authorizing General Obligation Courthouse Improvement Bonds in an Amount Not to Exceed \$4,075,000: Supervisor Brey moved to approve the Initial Resolution Authorizing General Obligation Courthouse Improvement Bonds in an Amount Not to Exceed \$4,075,000, seconded by Supervisor Hacker. Upon discussion and vote, the motion carried unanimously.

Adjournment: Supervisor Hacker moved to adjourn, seconded by Supervisor Brey. Motion passed unanimously. The committee adjourned at 5:18 p.m.

Respectfully submitted,  
Jessica Backus, County Clerk