

MANITOWOC COUNTY FINANCE COMMITTEE
Administration Building
January 8, 2024

Attendance: Chairperson Paul “Biff” Hansen, Supervisor Jim Baumann, 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, Supervisors Rick Gerroll, Ken Sitkiewitz, and County Board Chair Tyler Martell.

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 December 11, 2023 Finance Committee meeting: Supervisor Brey moved to approve the minutes, seconded by Supervisor Baumann. Upon voice vote, the motion passed unanimously.

Approve vouchers for the following months in the following amounts – December 2023 - \$2,312,769.20: Supervisor Baumann moved, seconded by Supervisor Hacker to approve the vouchers. Upon voice vote, the vouchers in the amounts of \$2,312,769.20 were approved.

Consideration and action on the following matters related to the Sale of Tax Deeded Property:

Public Works Director Gerry Neuser presented a handout listing the bids received on tax-deeded properties. There were eight properties that received bids. Supervisor Brey moved to accept the highest offer for the following seven properties: Washington St, Manitowoc; 3304 Mero St, Manitowoc; 33rd St, Two Rivers; Madison St, Manitowoc; 617 N 10th St, Manitowoc; and 1325 S 11th St, Manitowoc and reject the offer for 315-316 Riverview Dr, Manitowoc, seconded by Supervisor Baumann. Upon discussion and vote, the motion passed unanimously.

Discussion and possible action regarding HVAC/windows, and architect fees: Finance Director JJ Gutman explained the total amount that would be borrowed if the committee only approved the window and HVAC replacement project for the courthouse at this time. Supervisor Hacker moved to have the Finance Director draft the Initial Resolution to bond for the HVAC/windows replacement project for the courthouse, seconded by Supervisor Baumann. Upon discussion and vote, the motion carried unanimously.

Adjournment: Supervisor Baumann moved to adjourn, seconded by Supervisor Brey. Motion passed unanimously. The committee adjourned at 4:55 p.m.

Respectfully submitted,
Jessica Backus, County Clerk