

**MANITOWOC COUNTY FINANCE COMMITTEE**

**Administration Building**

**April 8<sup>th</sup>, 2024**

Attendance: Chairperson Hansen, Supervisor Baumann, Supervisor Brey, Supervisor Hacker, and Supervisor Shimulunas. Also in attendance: County Executive Bob Ziegelbauer, Finance Director JJ Gutman, Public Works Director Gerry Neuser, Corporation Counsel Peter Conrad, Supervisors Behnke and Lillibridge.

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 March 11, 2024 Finance Committee meeting: Supervisor Brey moved to approve the minutes, seconded by Supervisor Hacker. Upon voice vote, the motion passed unanimously.

Approve vouchers for the following month in the following amount – March 2024 - \$4,080,039.65: Supervisor Shimulunas moved, seconded by Supervisor Hacker to approve the vouchers. Upon voice vote, the vouchers in the amount of \$4,080,039.65 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 four bids received on a tax-deeded properties. All four properties received a bid of \$1.00 each. Supervisor Brey moved to accept the offers for Rheum Rd. & Markham St., Vacated Easy St., and Kellner St., seconded by Supervisor Baumann. Supervisor Hacker moved to accept the offer of \$1.00 for 1207 South 17<sup>th</sup> St, seconded by Supervisor Baumann. Upon discussion and vote, the motion passed unanimously.

Resolution Denying Claim:

Finance Director Gutman provided information to the committee regarding the resolution denying claim. Supervisor Baumann moved to adopt the resolution denying the claim, seconded by Supervisor Hacker. Upon discussion and vote, the motion passed unanimously.

Update on county finances and/or budget: County Executive Ziegelbauer reported the auditor continues to work on the year-end report.

Adjournment: Supervisor Baumann moved to adjourn, seconded by Supervisor Brey. Motion passed unanimously. The committee adjourned at 4:42 p.m.

Respectfully submitted,  
Melissa Tennant, Deputy County Clerk