

MANITOWOC COUNTY FINANCE COMMITTEE

Administration Building

May 13, 2024

Attendance: Chairperson Hansen, Supervisor Brey, Supervisor Hacker, Supervisor Lillibridge, and Supervisor Shimulunas. Also in attendance: County Executive Bob Ziegelbauer, Public Works Director Gerry Neuser, Corporation Counsel Peter Conrad, County Board Chairman Martell, Supervisors Maresh, and Falkowski.

Call to Order: Chairperson Hansen called the meeting to order at 4:30 p.m.

Election of Officers: Supervisor Shimulunas nominated Supervisor Brey for Vice-Chair. There were no other nominations. Motion to elect Supervisor Brey to Vice-Chair for a two-year term by Supervisor Hacker, seconded by Supervisor Shimulunas. Upon vote, the motion passed unanimously.

Supervisor Brey nominated Supervisor Shimulunas for 2nd Vice-Chair. There were no other nominations. Motion to elect Supervisor Shimulunas to 2nd Vice-Chair for a two-year term by Supervisor Hacker, seconded by Supervisor Brey. Upon vote, the motion passed unanimously.

Public Comment: Chairperson Hansen declared public input open at 4:32 p.m. No one present wished to speak, subsequently Chairperson Hansen closed public input at 4:32 p.m.

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

Approve vouchers for the following month in the following amount – April 2024 - \$5,913,420.25: Supervisor Hacker moved, seconded by Supervisor Shimulunas to approve the vouchers. Upon vote, the vouchers in the amount of \$5,913,420.25 were approved.

Consideration and action on the following matters related to the Sale of Tax Deeded Property: Public Works Director Gerry Neuser reported there were no properties to bid on.

Resolution Denying Claims:

County Executive Ziegelbauer provided information to the committee regarding the resolution denying claim for Brightspeed facilities. Supervisor Brey moved to adopt the resolution denying the claim, seconded by Supervisor Shimulunas. Upon discussion and vote, the motion passed unanimously.

County Executive Ziegelbauer and Veteran Services Department Director Todd Brehmer provided information to the committee regarding the veteran claim. Supervisor Hacker moved to approve the claim, seconded by Supervisor Brey. 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 financial finding. Discussion was held regarding the deficit and how to move forward with the sales tax. Chairperson Hansen proposed the June 2024 Finance Committee be held in a larger room to accommodate for public comment. The resolution authorizing the sales tax would be presented at the July 2024 County Board meeting.

Adjournment: Supervisor Brey moved to adjourn, seconded by Supervisor Lillibridge. Motion passed unanimously. The committee adjourned at 5:06 p.m.

Respectfully submitted,
Melissa Tennant, Deputy County Clerk