

MANITOWOC COUNTY FINANCE COMMITTEE

Administration Building

August 12, 2024

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

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 4:31 p.m.

Approve the minutes of the July 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 –July 2024 - \$4,950,875.80: Supervisor Hacker moved, seconded by Supervisor Lillibridge to approve the vouchers. Upon vote, the vouchers in the amount of \$4,950,875.80 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 a bid received on one of the County's tax-deeded property. Supervisor Brey moved to accept the offer of \$5,000 for 1910 20th St, Two Rivers from Mark Heller, seconded by Supervisor Shimulunas. Upon discussion and vote, the motion passed unanimously.

Resolution Denying Claim:

Finance Director Gutman provided information to the committee regarding the claim submitted by Ms. Macco. Corporation Counsel and WMMIC have determined Manitowoc County has no liability for this claim, therefore they advise it be denied. Supervisor Brey 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 2025 budget process has begun.

Adjournment: Supervisor Hacker moved to adjourn, seconded by Supervisor Lillibridge. Motion passed unanimously. The committee adjourned at 4:45 p.m.

Respectfully submitted,
Jessica Backus, County Clerk