

MANITOWOC COUNTY FINANCE COMMITTEE
Communications and Technology Building
October 14, 2024

Attendance: Chairman Hansen, Supervisor Brey, Supervisor Hacker, Supervisor Lillibridge, and Supervisor Shimulunas. Also in attendance: County Executive Bob Ziegelbauer, Finance Director JJ Gutman, Corporation Counsel Peter Conrad, Sheriff Dan Hartwig, County Board Chair Martell, Supervisors Behnke, Engelbrecht, Falkowski, Grambow, Hammel, Maresh, Naidl, R. Phipps, Schiesl, Sitkiewitz, and Weiss.

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

Public Comment: Chairman Hansen declared public input open at 4:30 p.m.
No one present wished to speak, subsequently Chairman Hansen closed public input at 4:30 p.m.

Approve the minutes of the August 12, 2024 Finance Committee meeting: Supervisor Hacker 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 – August 2024 for \$14,982,947.41 and September 2024 for \$2,924,691.99: Supervisor Brey moved, seconded by Supervisor Lillibridge to approve the vouchers. Upon vote, the vouchers in the amounts of \$14,982,947.41 and \$2,924,691.99 were approved.

Update on county finances and/or budget: Discussion took place between the committee, attending supervisors and the County Executive regarding the oversight of each departments budget, the Human Services deficit, how the ½% sales tax will be utilized, borrowing for highway projects, and possible expense of a future wage study.

Adjournment: Supervisor Brey moved to adjourn, seconded by Supervisor Hacker. Motion passed unanimously. The committee adjourned at 5:39 p.m.

Respectfully submitted,
Jessica Backus, County Clerk