

## MANITOWOC COUNTY FINANCE COMMITTEE

### Administration Building

November 11, 2024

Attendance: Chairman Hansen, Supervisor Brey, Supervisor Hacker, and Supervisor Lillibridge. Supervisor Shimulunas excused. Also in attendance: County Executive Bob Ziegelbauer, Finance Director JJ Gutman, Corporation Counsel Peter Conrad, Sheriff Dan Hartwig, Treasurer Kathy Reissmann, Public Works Director Gerry Neuser, County Board Chair Martell, Supervisors Behnke, Falkowski, Maresh, Naidl, R. Phipps, Schiesl, Sitkiewitz, and Zimmer.

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 4:31 p.m.

Approve the minutes of the October 14, 2024 Finance Committee meeting:

Supervisor Hacker moved to approve the minutes, seconded by Supervisor Brey. Upon vote, the motion passed unanimously.

Approve vouchers for the following month in the following amount – October 2024 \$3,613,187.12:

Supervisor Brey moved, seconded by Supervisor Lillibridge to approve the vouchers. Upon vote, the vouchers in the amount of \$3,613,187.12 were approved.

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

Public Works Director Neuser presented a handout listing the tax foreclosed real estate properties the County will be seeking bids on. Supervisor Brey moved to advertise all the properties at the recommended appraised values, seconded by Supervisor Lillibridge. Upon vote, the motion passed unanimously.

Resolution Adopting 2025 Budget and Property Tax Levy:

County Executive Ziegelbauer and Finance Director JJ Gutman informed the committee they need to adopt the resolution for the 2025 budget and property levy. The amendments made to the original budget were additional funds of \$25,000 to the Coroner's budget for the extra hire wages and a change made to the Human Services budget removing funds from one account to other accounts, which would have no impact to the levy. These amendments would supersede the original budget that was provided on October 8. Chairman Hansen opened discussion regarding the budget to the committee and other supervisors in attendance. Discussed took place regarding the amendments to the budget, along with Information Technology and Sheriff's Department budgets, the Human Services deficit, and how the ½% sales tax will be utilized. Supervisor Hacker moved to accept the resolution adopting the 2025 budget as amended and property tax levy, seconded by Supervisor Brey. Upon vote, the motion passed unanimously.

Ordinance Repealing and Recreating Manitowoc County Code § 4.12:

Corporation Counsel Peter Conrad informed the committee this ordinance would repeal and recreate Manitowoc County Code §4.12 regarding maintenance and sale of tax-deeded land. Supervisor Brey moved to accept the ordinance, seconded by Supervisor Hacker. Upon discussion and vote, the motion passed unanimously.

Adjournment:

Supervisor Brey moved to adjourn, seconded by Supervisor Hacker. Motion passed unanimously. The committee adjourned at 5:48 p.m.

Respectfully submitted,  
Melissa Tennant, Deputy County Clerk