

**MANITOWOC COUNTY FINANCE COMMITTEE**  
**Manitowoc County Administration Building**  
**April 14, 2025**

Attendance: Chairman Hansen, Supervisors Brey, Hacker, Lillibridge, and Shimulunas were in attendance. Also in attendance: County Executive Bob Ziegelbauer, Finance Director JJ Gutman, Corporation Counsel Peter Conrad, Sheriff Dan Hartwig, Major of Support Kevin Haese and Supervisors Scott Scheisel.

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 March 10, 2025 Finance Committee meeting:

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

Approve vouchers for March 2025 in the amount of \$4,256,129.71: Supervisor Hacker moved, seconded by Supervisor Lillibridge to approve the vouchers. Upon vote, the vouchers in the amount of \$4,256,129.71 were approved.

Approve Initial Resolution Authorizing General Obligation Promissory Notes for Highway Road Projects Not to Exceed \$2,570,000: Finance Director Gutman informed the committee that the resolution is a standard procedure requirement in the borrowing process and the funds for the 2024 highway projects were approved in the adopted 2025 budget. Supervisor Brey moved to adopt the Initial Resolution Authorizing General Obligation Promissory Notes for Highway Road Projects Not to Exceed \$2,570,000, seconded by Supervisor Shimulunas. Upon discussion and vote, the motion passed unanimously.

Update on county finances and/or budget: Finance Director JJ Gutman reflected on general fund deficit for 2024. Costs primarily due to Sheriffs Department overages. Discussion in reference to body cameras, funding discussion by Supervisor Hanson, Supervisor Hacker asked for more bids/RFP's Sheriff Hartwig explained Motorola and Axon are international. Body cameras will be discussed at next finance committee meeting.

Adjournment:

Supervisor Brey moved to adjourn, seconded by Supervisor Hacker. Motion passed unanimously. The committee adjourned at 4:58 p.m.

Respectfully submitted,  
JJ Gutman, Finance Director/Auditor