

MANITOWOC COUNTY FINANCE COMMITTEE
Manitowoc County Administration Building
May 12, 2025

Attendance: Chairman Hansen, Supervisors Brey, Hacker, Lillibridge, and Shimulunas were in attendance. Also in attendance: County Executive Bob Ziegelbauer, Corporation Counsel Peter Conrad, Public Works Director Gerry Neuser, and Supervisor Scott Schiesl.

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 April 14, 2025 Finance Committee meeting:

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

Approve vouchers for April 2025 in the amount of \$5,287,368.34: Supervisor Brey moved, seconded by Supervisor Hacker to approve the vouchers. Upon vote, the vouchers in the amount of \$5,287,368.34 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 listing the property that received two bids.

Supervisor Hacker moved to accept the highest offer of \$66,000.00 from Nicole Bauer for 2522 Lincoln Ave, Two Rivers, seconded by Supervisor Lillibridge. Upon vote, the motion passed unanimously.

Approve Resolution Awarding the Sale of \$2,570,000 General Obligation Promissory Notes, Series 2025: Supervisor Brey moved to adopt the Resolution Awarding the Sale of \$2,570,000 General Obligation Promissory Notes, Series 2025, seconded by Supervisor Shimulunas. Upon vote, the motion passed unanimously.

Update on county finances and/or budget: County Executive Ziegelbauer reported the audit showed the Human Service Departments deficit was less then what was originally estimated.

Adjournment:

Supervisor Hacker moved to adjourn, seconded by Supervisor Brey. Motion passed unanimously. The committee adjourned at 4:48 p.m.

Respectfully submitted,
Jessica Backus, County Clerk