## MANITOWOC COUNTY FINANCE COMMITTEE Manitowoc County Administration Building June 9, 2025

<u>Attendance</u>: Chairman Hansen, Supervisors Brey, Hacker, Lillibridge, and Shimulunas were in attendance. Also in attendance: County Executive Bob Ziegelbauer, Corporation Counsel Peter Conrad, Finance Director JJ Gutman, Sheriff Dan Hartwig, County Board Chairman Martell, 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.

<u>Approve the minutes of the May 12, 2025 Finance Committee meeting</u>: Supervisor Hacker moved to approve the minutes, seconded by Supervisor Shimulunas. Upon vote, the motion passed unanimously.

<u>Approve vouchers for May 2025 in the amount of \$2,543,164.77</u>: Supervisor Brey moved, seconded by Supervisor Hacker to approve the vouchers. Upon vote, the vouchers in the amount of \$2,543,164.77 were approved.

<u>Approve Resolution Denying the Claim (Brusky)</u>: Supervisor Brey moved to adopt the Resolution Denying the Claim (Brusky), seconded by Supervisor Hacker. Upon vote, the motion passed unanimously.

<u>Update on county finances and/or budget</u>: County Executive Ziegelbauer reported on the sales tax distribution the County has received to date.

<u>Discussion on body cameras and current status of project</u>: Sheriff Hartwig reported on the body camera project along with the estimated cost. Discussion followed.

## Adjournment:

Supervisor Brey moved to adjourn, seconded by Supervisor Shimulunas. Motion passed unanimously. The committee adjourned at 5:13 p.m.

Respectfully submitted, Jessica Backus, County Clerk