# MANITOWOC COUNTY FINANCE COMMITTEE Heritage Building August 19, 2025

<u>Attendance</u>: Chairman Hansen, Supervisors Hacker, Lillibridge, and Shimulunas were in attendance. Also in attendance: County Executive Bob Ziegelbauer, Corporation Counsel Peter Conrad, Supervisors Grambow and Schiesl.

## Call to Order:

Chairman Hansen called the meeting to order at 5:30 p.m.

## **Public Comment:**

Chairman Hansen declared public input open at 5:32 p.m. No one present wished to speak, subsequently Chairman Hansen closed public input at 5:32 p.m.

# Approve the minutes of the July 14, 2025 Finance Committee meeting:

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

<u>Approve vouchers for July 2025 in the amount of \$4,414,156.73</u>: Supervisor Lillibridge moved, seconded by Supervisor Hacker to approve the vouchers. Upon vote, the vouchers in the amount of \$4,414,156.73 were approved.

<u>Update on county finances and/or budget</u>: County Executive Ziegelbauer informed the committee the 2026 budget process has begun.

<u>Disallowance of Claim (Bauer)</u>: Supervisor Hacker moved to deny the claim for Bauer, seconded by Supervisor Shimulunas. Upon vote, the motion passed unanimously.

## Adjournment:

Supervisor Lillibridge moved to adjourn, seconded by Supervisor Hacker. Motion passed unanimously. The committee adjourned at 5:42 p.m.

Respectfully submitted, Jessica Backus, County Clerk