

**MANITOWOC COUNTY FINANCE COMMITTEE**  
**Administration Building**  
**September 8, 2025**

Attendance: Chairman Hansen, Supervisors Grambow, Hacker, Lillibridge, and Shimulunas were in attendance. Also in attendance: County Executive Bob Ziegelbauer, Corporation Counsel Peter Conrad, Finance Director JJ Gutman, and Supervisor 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.

Election of Officers: Supervisor Shimulunas nominated Supervisor Hacker for 2<sup>nd</sup> Vice-Chair. There were no other nominations. Supervisor Lillibridge moved to elect Supervisor Hacker to 2<sup>nd</sup> Vice-Chair for the remainder of the term, seconded by Supervisor Grambow. Upon vote, the motion passed unanimously.

Approve the minutes of the August 19, 2025 Finance Committee meeting:

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

Approve vouchers for August 2025 in the amount of \$15,161,939.57: Supervisor Grambow moved, seconded by Supervisor Lillibridge to approve the vouchers. Upon vote, the vouchers in the amount of \$15,161,939.57 were approved.

Update on county finances and/or budget: County Executive Ziegelbauer informed the committee the creation of the 2026 budget continues. The budget will be ready by the October 14 presentation.

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

Adjournment:

Supervisor Grambow moved to adjourn, seconded by Supervisor Lillibridge. Motion passed unanimously. The committee adjourned at 4:46 p.m.

Respectfully submitted,  
Jessica Backus, County Clerk