

MANITOWOC COUNTY FINANCE COMMITTEE

Heritage Building

November 4, 2025

Attendance: Chair Hansen, Supervisors Grambow, Hacker, and Lillibridge were in attendance. Supervisor Shimulunas was excused.

Also in attendance: County Executive Ziegelbauer, Corporation Counsel Conrad, Finance Director Gutman, County Board Chair Martell, Supervisors Behnke, Bonde, Falkowski, Jadowski, Klein, Maresh, Metzger, Muench, Neils, Schiesl, Sitkiewitz, Child Support Director Damman, Clerk of Court Linderud, Treasurer McCulley, Public Works Director Breit, and Information Technology Director Kalista.

Call to Order:

Chairman Hansen called the meeting to order at 5:15 p.m.

Public Comment:

Chairman Hansen declared public input open at 5:16 p.m.

No one present wished to speak, subsequently Chair Hansen closed public comment at 5:16 p.m.

Approve the minutes of the October 23, 2025 Finance Committee meeting:

Supervisor Lillibridge moved to approve the minutes, seconded by Supervisor Grambow. Upon vote, the motion passed unanimously.

Consideration and action on the following matters related to the Sale of Tax Deeded Property:

Public Works Director Breit presented a handout listing the tax foreclosed real estate properties the County will be seeking bids on. Supervisor Lillibridge moved to advertise all the properties at the recommended appraised values, seconded by Supervisor Grambow. Upon vote, the motion passed unanimously.

Resolution Adopting the 2025 Levy for 2026 Budget:

Supervisor Hacker moved, seconded by Chair Hansen to accept the resolution adopting the 2026 budget and property tax levy. Discussion followed.

Supervisor Hacker moved, seconded by Chair Hansen to amend the budget as proposed by the Finance Committee as follows: instead of reallocating \$32,000 from the Information Systems Internal Services Fund fund balance (shown on page 22), increase the line item titled "Contracted Services" on page A-19 by \$32,000 from \$2,341,360 to \$2,373,360 to pay for AI portion of the body cam project. Upon discussion and vote, the motion carried unanimously.

Supervisor Hacker moved, seconded by Chair Hansen to accept the resolution adopting the 2026 budget and property tax levy as amended. Upon vote, the motion carried unanimously.

Adjournment:

Supervisor Grambow moved to adjourn, seconded by Supervisor Lillibridge. Motion passed unanimously. The committee adjourned at 5:40 p.m.

Respectfully submitted,
Jessica Backus, County Clerk