

MANITOWOC COUNTY FINANCE COMMITTEE
Manitowoc County Administration Building
January 12th, 2026

Attendance:

Chairman Hansen, Supervisors Grambow, Hacker, Lillibridge, and Shimulunas were in attendance. Also in attendance: County Executive Bob Ziegelbauer, Finance Director JJ Gutman, Corporation Counsel Peter Conrad, Public Works Director Craig Breit, County Board Chair Martell, and Supervisor Heilman.

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 December 16, 2025 Finance Committee meeting:

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

Approve vouchers for December 2025 in the amount of \$3,246,825.86:

Supervisor Shimulunas moved, seconded by Supervisor Lillibridge to approve the vouchers. Upon vote, the vouchers in the amount of \$3,246,825.86 were approved.

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 property the County will be seeking bids on. Supervisor Hacker moved to advertise the property at the recommended appraised values, seconded by Supervisor Grambow. Upon vote, the motion passed unanimously.

Auto Physical Damage Policy:

Finance Director JJ Gutman presented a handout addressing the county's auto physical damage loss history dating back to 2018. Manitowoc County's rate over the last six years was an average of 9.7 claims in an amount of \$54,612.17 per year. Gutman advised the county to look at self-funded insurance plan through WIMMIC. This plan would save Manitowoc County money on the current physical damage premiums and deductibles that are currently being paid. The county's policy with Integrity Insurance will renew March 1, 2026. Discussion was had. Hansen requested Gutman provide information regarding the discussed changes to the auto physical damage insurance for Manitowoc County to the County Board.

Update on county finances and/or budget:

Chairman Hansen asked the Finance Committee to bring ideas regarding budget timeline or changes to County Board Rules for budget related items, to the next Finance meeting.

Adjournment:

Supervisor Grambow moved to adjourn, seconded by Supervisor Lillibridge. Motion passed unanimously. The committee adjourned at 5:09 p.m.

Respectfully submitted,
Melissa Tennant, Deputy County Clerk