

MANITOWOC COUNTY FINANCE COMMITTEE
Administration Building
May 11, 2026

Attendance: Chairman Grambow, Supervisors Hacker, Lillibridge, Shimulunas, and Sortwell. Also in attendance: County Executive Tyler Martell, Corporation Counsel Peter Conrad, Supervisors Heilman and Schiesl.

Call to Order: Chairman Grambow called the meeting to order at 4:30 p.m.

Election of Officers: Supervisor Lillibridge nominated Supervisor Hacker for Vice-Chair. There were no other nominations. Motion to cast a unanimous ballot to elect Supervisor Hacker to Vice-Chair for a two-year term by Supervisor Sortwell, seconded by Supervisor Lillibridge. Upon vote, the motion passed unanimously.

Supervisor Hacker nominated Supervisor Lillibridge for 2nd Vice-Chair. There were no other nominations. Motion to cast a unanimous ballot to elect Supervisor Lillibridge to 2nd Vice-Chair for a two-year term by Supervisor Sortwell, seconded by Supervisor Hacker. Upon vote, the motion passed unanimously.

Public Comment: Chairman Grambow declared public input open at 4:32 p.m.
No one present wished to speak, subsequently Chairman Grambow closed public input at 4:32 p.m.

Approve the minutes of the March 9, 2026 Finance Committee meeting: Supervisor Hacker moved to approve the minutes, seconded by Supervisor Shimulunas. Upon vote, the motion passed unanimously.

Approve vouchers for the following month in the following amount – March 2026 - \$4,913,614.06:
Supervisor Shimulunas moved, seconded by Supervisor Lillibridge to approve the vouchers. Supervisor Sortwell moved to amend the motion by changing the word ‘approve vouchers’ to ‘receive and place on file the voucher report’, seconded by Supervisor Lillibridge. Upon vote, the vouchers in the amount of \$4,913,614.06 were received and placed on file with four ayes and one no. Supervisor Hacker voted no.

Approve vouchers for the following month in the following amount – April 2026 - \$4,208,047.32:
Supervisor Sortwell moved, seconded by Supervisor Lillibridge to receive and place on file the voucher report. Upon vote, the vouchers in the amount of \$4,208,047.32 were received and placed on file with four ayes and one no. Supervisor Hacker voted no.

Consideration and action on the following matters related to the Sale of Tax Deeded Property:
No report.

Update on county finances and/or budget: County Executive Martell provided a report on the 2025 surplus, the audit, and explained the HSD deficit.

Adjournment: Supervisor Sortwell moved to adjourn, seconded by Supervisor Hacker. Motion passed unanimously. The committee adjourned at 5:17 p.m.

Respectfully submitted,
Jessica Backus, County Clerk