

MANITOWOC COUNTY FINANCE COMMITTEE
Administration Building
June 8, 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.

Public Comment: Chairman Grambow declared public input open at 4:30 p.m.
No one present wished to speak, subsequently Chairman Grambow closed public input at 4:30 p.m.

Minutes of the May 11, 2026 Finance Committee meeting: Supervisor Hacker moved to receive and place on file the May 11, 2026 minutes, seconded by Supervisor Sortwell. Upon vote, the motion passed unanimously.

Vouchers for the month of May 2026 - \$3,380,244.21: Supervisor Sortwell moved to receive and place on file the May voucher report in the amount of \$3,380,244.21, seconded by Supervisor Lillibridge. Upon vote, motion passed unanimously.

Update on county finances and/or budget: County Executive Martell provided a report on the 2025 surplus, the HSD deficit, and the current sales tax revenue.

Initial Resolution Authorizing Not to Exceed \$3,450,000 General Obligation Promissory Notes for Capital Projects: Supervisor Shimulunas moved to approve the Initial Resolution Authorizing Not to Exceed \$3,450,000 General Obligation Promissory Notes for Capital Projects, seconded by Supervisor Hacker. Upon discussion and vote, the motion carried with four ayes and one no. Supervisor Sortwell voted no.

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

Respectfully submitted,
Jessica Backus, County Clerk