

MANITOWOC COUNTY FINANCE COMMITTEE

Administration Building

August 10, 2026

Attendance: Chairman Grambow, Supervisors Hacker, Lillibridge, Shimulunas, and Sortwell. Also in attendance: Corporation Counsel Peter Conrad, County Treasurer Melissa McCulley, and 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.

Receive and Place on File: Chairman Grambow questioned if the committee had any objections to the minutes and vouchers. There were no objections. All items were received and placed on file.

County Treasurer-Request for Full Time Employee:

County Treasurer Melissa McCulley explained her reasons for requesting another full-time position in the County Treasurer's office. Discussion took place. Supervisor Sortwell moved to recommend a half-time position be included in the 2027 County Executive's budget for the County Treasurer's office, seconded by Supervisor Hacker. Upon further discussion and vote, the motion carried unanimously.

Resolution Authorizing Not to Exceed \$2,450,000 General Obligation Promissory Notes for Capital Projects: Supervisor Sortwell moved to approve the resolution be carried on to the full County Board, seconded by Supervisor Lillibridge. Upon discussion and vote, the motion carried unanimously.

Adjournment: Supervisor Lillibridge moved to adjourn, seconded by Supervisor Hacker. Motion passed unanimously. The committee adjourned at 6:15 p.m.

Respectfully submitted,
Jessica Backus, County Clerk