

MANITOWOC COUNTY FINANCE COMMITTEE  
Administrations Building  
1110 S 9th St., Manitowoc, WI  
February 8, 2016

Attendance: Chairperson Biff Hansen, Supervisor Greg Dufek, Supervisor Mike Williams, Supervisor Todd Holschbach and Supervisor Rita Metzger.

Call to Order: The meeting was called to order by Chairperson Hansen at 4:30 p.m.

Public Comment:

Cheryl Duchow – Informed the Finance Committee of her intent to retire on March 15. Deputy Treasurer Nancy Saueressig will be appointed at February County Board meeting.

There was no further public comment, thus public comment was closed at 4:33 p.m.

Approve the minutes of the January 11, 2016 Finance Committee meeting and the minutes of the Joint Public Works and Finance Committee meeting held January 21, 2016: Supervisor Williams moved to approve the January 11, 2016 meeting minutes, seconded by Metzger; upon vote, the motion passed unanimously. Supervisor Metzger moved to approve the joint January 21, 2016 meeting minutes, seconded by Supervisor Williams; upon vote, the motion passed unanimously.

Approve vouchers for the month of January 2016 in the amount of \$2,970,936.56: Supervisor Metzger moved to approve the vouchers for the month of January 2016 in the amount of \$2,970,936.56, seconded by Supervisor Holschbach; upon vote, the vouchers were approved unanimously.

Consideration and action on the following matters related to the Sale of Tax Deeded Property: Public Works Director Gerry Neuser presented a handout listing bids received on the tax deeded property. He said that any bid could be accepted.

1214 KBA Lane Kellnersville, Robert Rahmlow/Gail Bailey – Discussion, Supervisor Williams accepted the bid, seconded by Supervisor Holschbach; upon vote, unanimously approved.

Resolution Authorizing Out-of-State Travel (Cathy DeLain)

Bob Blashe brought forth the Resolution Authorizing Out-of-State Travel for Cathy DeLain, GIS Systems Coordinator. GIS users attend this conference to stay up to date on the ESRI software. Mrs. DeLain received a \$1000 grant for conference expenses. Discussion, Supervisor Metzger moved to approve, seconded by Supervisor Williams; upon vote, unanimously approved.

Updates regarding Property Insurance and Year End 2015.

Comptroller Todd Reckelberg provided an update regarding the property insurance that will go into effect March 1, 2016. While there was a second quote, the terms and conditions were different than we were expecting. MPIC, Municipal Property Insurance Company will be providing our property insurance coverage starting March 1, 2016. WMMIC, our liability insurance provider and company we are owners in, is one of three owners of MPIC.

Year end 2015: the Comptroller is working on getting the carryover resolution ready for the March meeting. County Executive Ziegelbauer informed the committee that so far there are no surprises and that all the numbers look to be on target.

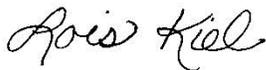
Communications: Copies of each were provided to the committee:

-Monthly/Daily Average Population Report for January 2016 for the Manitowoc County Jail

-Secure Detention Report for HSD for January 2016

Adjournment: Supervisor Holschbach moved to adjourn, seconded by Supervisor Dufek; upon vote, the motion passed unanimously. The committee adjourned at 4:49 p.m.

Respectfully submitted,



Lois Kiel  
Manitowoc County Clerk