



MANITOWOC COUNTY

FINANCE COMMITTEE

MEETING NOTICE

DATE: Monday February 8, 2016

TIME: 4:30 PM

PLACE: Administration Building
1110 S. 9th Street, Manitowoc, WI 54220
(Conference Room A)

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to order by Chair Paul (Biff) Hansen:
2. Public comment regarding any matters that will be taken up by the Finance Committee at this meeting.
3. A. 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.
B. Approve vouchers for the month of December 2015 in the amount of \$2,970,936.56.
4. Gerry Neuser – Public Works Director:
 - ✓ Consideration and action on the following matters related to the Sale of Tax Deeded Property
 - A. If any bids are received by the County prior to the Finance Committee meeting, the Committee will receive, review, and act on bids for the Sale of tax deeded property. Full detail will be provided at meeting.
5. Bob Blashe – Information Systems Director:
 - ✓ Resolution Authorizing Out-of-State Travel (Cathy DeLain)
6. Todd Reckelberg – Comptroller/Auditor & Bob Ziegelbauer – County Executive:
 - ✓ Update regarding the County's Property and auto Insurance.
 - ✓ Update regarding Year End 2015.
7. Communications and other information contained within your finance packet for discussion and any action that may be necessary:
 - ✓ Copy of Monthly Daily Average Population Report for January 2016 – Manitowoc County Jail
 - ✓ Copy of Secure Detention Report from HSD for January 2016.
8. Adjournment.

Date: February 3, 2016

Paul (Biff) Hansen, Committee Chair
By: Todd H. Reckelberg, Comptroller/Auditor

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.