



MANITOWOC COUNTY

FINANCE COMMITTEE

MEETING NOTICE

DATE: Monday March 14, 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 minutes of the February 8, 2016 Finance Committee meeting.
 - B. Approve vouchers for the month of February 2016 in the amount of \$2,509,189.95.
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 (Scott Blumreich).
6. Preston Jones – Register of Deeds & Cathy Delain GIS:
 - ✓ Resolution Approving Land Information Plan.
7. Todd Reckelberg – Comptroller/Auditor & Bob Ziegelbauer – County Executive:
 - ✓ Resolution Authorizing Fund Balance Designations, Carry-Over, Transfers, And Reappropriation Of Specified Funds From 2015 To 2016.
 - ✓ Resolution Appropriating \$322,000 From The General Fund Undesignated And Transferring To The UW Manitowoc Capital Project Fund For Architectural And Engineering Services And Declaring Official Intent To Reimburse Expenditures From Proceeds of Borrowing.
 - ✓ Resolution Denying Claim of Emily Steiner.
 - ✓ Resolution Denying Claim of Virginia/Lisa Parlato.
8. Paul (Biff) Hansen – Chair Finance Committee:
 - ✓ Discussion and possible action on the following matters:
 - A. Handling of United Way Donations and Salvation Army's request to allow for employee payroll deductions to their organization.
 - B. Future Finance Committee agenda items.
9. Communications and other information contained within your finance packet for discussion and any action that may be necessary:
 - ✓ Monthly Daily Average Population Report for February 2016 – Manitowoc County Jail
 - ✓ Secure Detention Report from HSD for February 2016.
10. Adjournment.

Date: March 9, 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.