



MANITOWOC COUNTY

FINANCE COMMITTEE

MEETING NOTICE

DATE: Monday January 11, 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 December 14, 2015 Finance Committee meeting.
B. Approve vouchers for the month of December 2015 in the amount of \$2,135,572.24.
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. Sharon Cornils – Personnel Director / Bob Blashe – Information Systems Director:
 - ✓ Resolution Amending Chapter 23 – “Computer Resources” of the Manitowoc County Employee Policy Manual.
6. Todd Reckelberg – Comptroller/Auditor & Bob Ziegelbauer – County Executive:
 - ✓ Request permission for Amy Wergin, Public Health Director, to be issued a County credit card.
 - ✓ Update regarding the County’s Property Insurance.
 - ✓ Discussion and possible action on the sale of Expo property. See Resolution attached.
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 December 2015 – Manitowoc County Jail
 - ✓ Copy of Secure Detention Report from HSD for December 2015.
8. Adjournment.

Date: January 6, 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.