

MANITOWOC COUNTY FINANCE COMMITTEE
UW-Manitowoc
705 Viebahn St., Manitowoc, WI
June 21, 2016

Corrected on 6/29/2016

Attendance: Chairperson Biff Hansen, Supervisor Jim Baumann, Supervisor Kevin Behnke, Supervisor Ken Swade, and Supervisor Mike Williams. Supervisor Holschbach was excused. Also attending: Comptroller Todd Reckelberg and County Executive Bob Ziegelbauer.

Call to Order: The meeting was called to order by Chairperson Hansen at 6:16 p.m.

Public Comment: No one present wished to speak, therefore public comment was closed at 6:16 p.m.

Approve the minutes of the May 9, 2016 Finance Committee meeting: Supervisor Williams moved to approve the May 9, 2016 meeting minutes, seconded by Supervisor Swade. Upon vote, the motion passed unanimously.

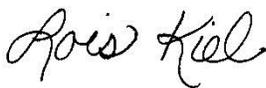
Approve vouchers for the month of May 2016 in the amount of \$2,211,983.62: Supervisor Baumann moved, seconded by Supervisor Williams to approve vouchers for the month of ~~June 2015~~ **May 2016** in the amount of \$2,211,983.62. Upon vote, the vouchers were approved unanimously.

Consideration and action on the following matters related to the Sale of Tax Deeded Property: No bids were received, thus no matters were considered.

Report from external auditors – 2016 Comprehensive Annual Financial Report and Management Communications: Comptroller Reckelberg introduced Bryan Grunewald, from Schenck S.C. They noted they didn't identify any deficiencies with regard to Manitowoc County's accounting practices. They said that the county had a good year, and highlighted the reduction of uncollected taxes, a positive balance in the Highway Fund, and a significant reduction in long term dept.

Adjournment: Supervisor Baumann moved to adjourn, seconded by Supervisor Swade and the motion passed unanimously. The committee adjourned at 6:40 p.m.

Respectfully submitted,



Lois Kiel
Manitowoc County Clerk