



MANITOWOC COUNTY

FINANCE COMMITTEE

MEETING NOTICE

DATE: Tuesday July 19, 2016

TIME: 6:30 PM

PLACE: U. W. Manitowoc (Cafeteria)
705 Viebahn Street, Manitowoc, WI 54220

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. Public comment regarding any matters that will be taken up by the Finance Committee at this meeting.
2. A. Approve minutes of the June 21, 2016 Finance Committee meeting as corrected on June 29.
B. Approve vouchers for the month of June 2016 in the amount of \$2,901,444.37
3. 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.
4. Todd Reckelberg – Comptroller/Auditor & Bob Ziegelbauer – County Executive:
 - ✓ Request by Jamie Aulik of Emergency Management for a County Credit Card.
 - ✓ Update on 2016 finances and looking forward to 2017.
5. Communications and other information contained within your finance packet for discussion and any action that may be necessary:
 - ✓ Monthly Daily Average Population Report for June 2016 – Manitowoc County Jail.
 - ✓ Secure Detention Report from HSD for June 2016.
6. Adjournment.

Date: July 12, 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.