

MANITOWOC COUNTY FINANCE COMMITTEE
UW-Manitowoc
705 Viebahn St., Manitowoc, WI
July 19, 2016

Attendance: Chairperson Biff Hansen, Supervisor Jim Baumann, Supervisor Kevin Behnke, Supervisor Holschbach, Supervisor Ken Swade, and Supervisor Mike Williams. Also in attendance: Comptroller Todd Reckelberg and Corporation Counsel Peter Conrad.

Call to Order: The meeting was called to order by Chairperson Hansen at 6:30 p.m.

Public Comment: No one present wished to speak, therefore public comment was closed at 6:31 p.m.

Approve the minutes of the June 21, 2016 Finance Committee meeting: Supervisor Baumann moved to approve the June 21, 2016 meeting minutes, seconded by Supervisor Williams. Upon vote, the motion passed unanimously.

Approve vouchers for the month of June 2016 in the amount of \$2,901,444.37: Supervisor Swade moved, seconded by Supervisor Holschbach to approve vouchers for the month of May 2016 in the amount of \$2,901,444.37. Upon vote, the vouchers were approved unanimously.

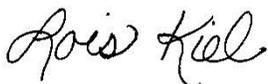
Consideration and action on the following matters related to the Sale of Tax Deeded Property: No bids were received, thus no matters were considered.

Permission to grant a county credit card to Emergency Management Deputy Jamie Aulik: Comptroller Reckelberg informed the committee that Deputy Aulik would be granted a county credit card once Director Crowley retired. The request is ahead of schedule to cover the cost of the conferences and training Deputy Aulik attends. Supervisor Williams moved, seconded by Supervisor Swade.

Update on 2016 Finances and looking forward to 2017: Comptroller Reckelberg said the county is overall in good shape for 2016, and the 2017 budget process has started. Discussion was had about the settlement of contract negotiations with the sheriff's department and how it would affect the budget. Comptroller Reckelberg informed the committee that we will settle the budget amount at the end of the year when we have a better handle on the excess revenue that appears to be generating in the Sheriff's Department. The funds would come from the general fund, if needed.

Adjournment: Supervisor Holschbach moved to adjourn, seconded by Supervisor Williams made and the motion passed unanimously. The committee adjourned at 6:42 p.m.

Respectfully submitted,



Lois Kiel
Manitowoc County Clerk