



MANITOWOC COUNTY

FINANCE COMMITTEE

MEETING NOTICE

DATE: Monday September 12, 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 August 8, 2016 Finance Committee meeting.
 - B. Approve vouchers for the month of August 2016 in the amount of \$14,476,291.44.
4. County Board Supervisor - Todd Holschbach:
 - ✓ Resolution Authorizing Participation In United Way Campaign. (The actual resolution was not available at press time and should be available at the meeting.)
5. 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.
 - B. Authorization to advertise tax deeded properties for sale.
 - C. Authorization to commission a new appraisal for Tax Deeded Property 052-818-402-010.00 (Magnolia Avenue and Nagle)
 - ✓ Discussion regarding the HVAC (Heating Ventilating Air-Conditioning) Equipment Replacement Schedule and Capital Project Report August 2016.
6. Todd Reckelberg – Comptroller/Auditor & Bob Ziegelbauer – County Executive:
 - ✓ Authorization to sign 3-year contract with Maximus to complete our Indirect Cost Plan.
 - ✓ 2017 Budget update.
 - ✓ Update regarding the 2016 County Fair and our new gate process.
 - ✓ Update regarding the Library situation.
7. Communications and other information contained within your finance packet for discussion and any action that may be necessary:
 - ✓ Monthly Daily Average Population Report for August 2016 – Manitowoc County Jail
 - ✓ Secure Detention Report from HSD for August 2016 (not available at press time).
8. Adjournment.

Date: September 7, 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.