

Finance Committee Minutes of
September 12, 2016
Meeting at Administration Building 1110 S. 9th Street, Manitowoc, WI

Members present were: Chairman Supervisor Paul (Biff) Hansen, Supervisor Todd Holschbach, Supervisor Ken Swade, excused were Supervisor Jim Baumann and Supervisor Mike Williams. Also present were Comptroller Todd Reckelberg, Patricia Baumann, Executive Bob Ziegelbauer, Corporation Counsel Peter Conrad, County Board Chair Jim Brey, Public Works Director Gerard Neuser, Teri Zuege-Halvorsen, Matt Goff, Joseph Collins, Anne Juea, Oscar Dick, Maura (Chip) Yost, and Alisa Schafer.

Meeting was called to order by Finance Chair Biff Hansen at 4:31 PM. Call for public comment.

Joseph Collins, Two Rivers Chief of Police, spoke on the benefits of United Way and the impact it has on the community. Maura (Chip) Yost spoke on advocating for a single Human Services Director.

Approve the minutes of the August 8, 2016 Finance Committee meeting: Supervisor Swade moved to approve the minutes, seconded by Supervisor Holschbach. Motion passed unanimously.

Approve vouchers for the month of August 2016 in the amount of \$4,476,291.44. Supervisor Swade moved, seconded by Supervisor Holschbach to approve vouchers. Motion passed unanimously.

County Board Supervisor Todd Holschbach – Resolution Authorizing Participation in United Way Campaign. Motion by Supervisor Holschbach, seconded by Supervisor Swade to approve the resolution. Motion passed unanimously. It was mentioned by Supervisor Holschbach that County Clerk Lois Kiel and District Attorney LaBre will be working together on the United Way Campaign.

Gerry Neuser – Public Works Director: Consideration of bids on tax deeded property. No bids were received. Director Neuser spoke on 3 tax foreclosed properties and the recommended appraised value of each (See Handout).

Authorization to advertise tax deeded properties for sale. Motion by Supervisor Swade and seconded by Supervisor Holschbach to authorize the advertising and approve the values associated with the new tax deeded properties. Motion passed unanimously.

Authorization to commission a new appraisal for Tax Deeded Property 052-818-402-010.00 on Magnolia Ave. Motion by Supervisor Swade, seconded by Supervisor Holschbach to authorize a new appraisal. Motion passed unanimously.

Comptroller Todd Reckelberg spoke on Maximus Consulting Services Inc., and the agreement to provide consulting services.

Comptroller Todd Reckelberg, Authorization to sign a new 3-year contact with Maximus for the County's indirect cost study. Motion by Supervisor Holschbach, seconded by Supervisor Swade to authorize signing. Motion passed unanimously.

Executive Bob Zigelbauer gave an update of the Budget process.

Comptroller Reckelberg gave an update regarding the 2016 County Fair and our new gate receipting process. He reported that it worked very well and went much better than prior years.

Comptroller Reckelberg gave an update regarding the library situation. Discussion followed by Supervisor Holschbach.

There was no discussion on communications and the other information handed out.

Motion by Supervisor Holschbach and seconded by Supervisor Swade to adjourn the meeting at 5:16 PM. Motion carried.

Respectfully submitted,

Patricia Baumann
Accounts Payable Supervisor
Temporary Recording Secretary