

MANITOWOC COUNTY FINANCE COMMITTEE
Administration Building
1110 S. 9th St., Manitowoc, WI
October 10, 2016

Attendance: Chairperson Hansen, Supervisor Baumann, Supervisor Holschbach, Supervisor Swade, and Supervisor Williams. Also in attendance: County Executive Bob Ziegelbauer, Supervisor Brey, Supervisor Dyzak, Comptroller Todd Reckelberg, Corporation Counsel Peter Conrad, and Public Works Director Gerry Neuser.

Call to Order: The meeting was called to order by Chairperson Hansen at 4:30 p.m.

Public Comment:

Dean Halverson, Progress Lakeshore Board Vice President and CEO of Leede Research, informed the committee that through Progress Lakeshore, both private and public development have come together to work for a common good and looked for the committees support to help fund Progress Lakeshore.

Greg Jagemann, Jagemann Stamping Co., would like the financial support of the committee as well. Through the county's support they could continue to grow the surrounding community.

Andy Mleziva, KNM Machine Shop, informed the committee they know who to look for when bringing business to the area. Progress Lakeshore has helped grow the area and he wanted to see it keep growing. He appreciated the funding.

Jill Hennessy, Lakeshore Technical College Appointee, she believed this is a good investment and a resource that the county needs in order to grow this area.

Nic Sparacio, City of Manitowoc, thanked the committee for letting the board share information about Progress Lakeshore. From the City's prospective, Progress Lakeshore is great because they work together with other entrepreneurs with growth.

Peter Willis, Executive Director for Progress Lakeshore, requested funds of \$67,000. This amount was based on per capita at \$2.00 per person. The companies that left have effected everyone, not just Manitowoc, but the surrounding areas. Counties outside of Manitowoc, have grown by 8% because people have moved to where the jobs are.

Maura Yost, Town of Centerville, informed the committee that this is her fourth year for her advocacy for a single Human Services director. Even though the budget has been created, she has requested the funding for this position be entered into the 2017 Budget.

Kyle Bryntesen, Business Development Director for Salvation Army, provided the Salvation Army's Non-discrimination policy. He informed the committee that society has become less cash based. It is hard to receive cash donations today during the "Red Kettle Campaign" because cash is not handy. The resolution to allow employee payroll deduction would benefit them greatly.

Anton Donoff, City of Manitowoc, informed the committee he was at the meeting to discuss the PACE Program in regards to the former Schuette building located at S 8th and Jay street.

No one else present wished to speak, therefore public comment was closed at 4:45 p.m.

Approve the minutes of the September 12, 2016 Finance Committee meeting: Supervisor Baumann moved to approve the September 12, 2016 meeting minutes, seconded by Supervisor Holschbach. Upon vote, the motion passed unanimously.

Approve vouchers for the month of September 2016 in the amount of \$2,136,419.71: Supervisor Holschbach moved, seconded by Supervisor Williams to approve vouchers for the month of September 2016 in the amount of \$2,136,419.71. Upon vote, the vouchers were approved unanimously.

Discussion of Salvation Army request to be included as a payroll deduction for County Employees:

Discussion was had on potential Resolution Authorizing Automatic Employee Payroll Deduction for Salvation Army Charitable Contributions. Supervisor Williams moved to postpone the Resolution to the October 31, 2016 Annual meeting after Corporation Counsel has enough time to review the Salvation Army's Non-discrimination policy, seconded by Supervisor Baumann. Upon vote, the motion passed unanimously.

Discussion on Progress Lakeshore Request – Peter Willis Director:

Progress Lakeshore requested funding from Manitowoc County in the amount of \$67,000. Upon discussion Corporation Counsel will research the open records law and open meeting versus closed meeting. The finance committee will revisit this request.

Consideration and action on the following matters related to the Sale of Tax Deeded Property: Public Works Director Gerry Neuser presented a handout listing bids received on the tax deeded property.

1408 20th St, City of Two Rivers – Discussion, Supervisor Swade moved to accept the bid for \$10,700 from Robert Limon Jr, seconded by Supervisor Williams. Upon vote, the motion passed unanimously.

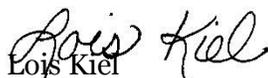
Update on 2017 Budget: The County Executive highlighted a few areas of his proposed budget for the committee, to include the big project of the UW, debt service proposition, and the health insurance will not have a rate change. November 10, 2016 will be the night that the budget and the bonding will be on the County Board Agenda.

Update regarding what is the PACE program: Corporation Counsel Conrad and Comptroller Reckelberg provided information regarding the PACE Program (Property Accessed Clean Energy). Discussion took place between Anton Donoff and the committee in regards to how this program would help with the old Schuette building. The recommendation of the committee would be to postpone until more information can be acquired about the program.

Update regarding Library Situation: Comptroller Todd Reckelberg provided an informational update on the library situation.

Adjournment: Supervisor Baumann moved to adjourn, seconded by Supervisor Swade made and the motion passed unanimously. The committee adjourned at 6:04 p.m.

Respectfully submitted,


Lois Kiel
Manitowoc County Clerk