

**MANITOWOC COUNTY FINANCE COMMITTEE**  
**Administration Building**  
**1110 S. 9<sup>th</sup> St., Manitowoc, WI**  
**November 7, 2016**

Attendance: Chairperson Hansen, Supervisor Baumann, Supervisor Holschbach, Supervisor Swade, and Supervisor Williams. Also in attendance: County Executive Bob Ziegelbauer, Supervisor Behnke, Supervisor Brey, Supervisor Falkowski, Supervisor Gerroll, Supervisor Maresh, Supervisor Waack, 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:

Maura Yost, Town of Centerville, asked the Board not to support the 2017 budget without the addition of a single Human Services Director. Ms. Yost had questions regarding the Baird analysis referencing an 84% increase in debt. She expressed concern that the proposed bond extends the county's debt eight years.

No one else present wished to speak, therefore public comment was closed at 4:35 p.m.

Approve the minutes of the October 10 & October 31, 2016 Finance Committee meeting: Supervisor Williams moved to approve the October 10 & October 31, 2016 meeting minutes, seconded by Supervisor Swade. Upon vote, the motion passed unanimously.

Approve vouchers for the month of October 2016 in the amount of \$2,179,078.50: Supervisor Baumann moved, seconded by Supervisor Holschbach to approve vouchers for the month of October 2016 in the amount of \$2,179,078.50. Upon vote, the vouchers were approved unanimously.

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

527 East Main, Mishicot – Discussion, Supervisor Holschbach moved to reject the bid for \$6,000 because it was below what has been already invested by the County, seconded by Supervisor Baumann. Upon vote, the motion passed unanimously.

1134 S 17<sup>th</sup> St, Manitowoc – Discussion, Supervisor Williams moved to accept the bid for \$15,000 from Moraine Properties, seconded Supervisor Holschbach. Upon vote, the motion passed unanimously.

1118 Bellvue Place, Two Rivers – Discussion, Supervisor Swade moved to accept the bid for \$7,500 from Moraine Properties, seconded Supervisor Holschbach. Upon vote, the motion passed unanimously.

Public Works Director Gerry Neuser had a handout listing ten properties that the county took through the in rem process.

16233 Jambo Creek Rd, Mishicot – Discussion, Supervisor Baumann moved to accept the appraisal of \$25,000, seconded by Supervisor Holschbach. Upon vote, the motion passed unanimously.

5009 E Tuma Lake Road, Mishicot – Discussion, Supervisor Williams moved to accept the appraisal of \$25,000, seconded by Supervisor Baumann. Upon vote, the motion passed unanimously.

5403 CTH J, Valders – Discussion, Supervisor Baumann moved to accept the appraisal of \$45,000, seconded by Supervisor Holschbach. Upon vote, the motion passed unanimously.

12032 CTH F, Newton – Discussion, Supervisor Baumann moved to accept the appraisal of \$11,300, seconded by Supervisor Holschbach. Upon vote, the motion passed unanimously.

416 St Clair St, Manitowoc – Discussion, Supervisor Williams moved to accept the appraisal of \$15,000, seconded by Supervisor Swade. Upon vote, the motion passed unanimously.

1010 S 19<sup>th</sup> St, Manitowoc – Discussion, Supervisor Holschbach moved to accept the appraisal of \$8,500, seconded by Supervisor Baumann. Upon vote, the motion passed unanimously.

1263 S 32<sup>rd</sup> St, Manitowoc – Discussion, Supervisor William moved to accept the appraisal of \$25,000, seconded by Supervisor Holschbach. Upon vote, the motion passed unanimously.

1016 Phillippen St, Manitowoc – Discussion, Supervisor Swade moved to accept the appraisal of \$25,000, seconded by Supervisor Holschbach. Upon vote, the motion passed unanimously.

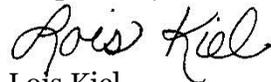
1716/1718 Wisconsin Ave, Manitowoc – Discussion, Supervisor Baumann moved to accept the appraisal of \$99,000, seconded by Supervisor Holschbach. Upon vote, the motion passed unanimously.

2110 Emmet St, Two Rivers – Discussion, Supervisor Swade moved to accept the appraisal of \$7,600, seconded by Supervisor Holschbach. Upon vote, the motion passed unanimously.

Finance Committee 2017 budget discussion and recommendation to County Board – Resolution Adopting 2017 Budget and Property Levy: Discussion was had. Supervisor Baumann moved, seconded by Supervisor Williams to approve the budget. Upon vote the motion passed.

Adjournment: Supervisor Williams moved to adjourn, seconded by Supervisor Baumann made and the motion passed unanimously. The committee adjourned at 6:05 p.m.

Respectfully submitted,



Lois Kiel  
Manitowoc County Clerk