



# MANITOWOC COUNTY

## FINANCE COMMITTEE

### MEETING NOTICE

DATE: Monday February 4, 2019  
TIME: 4:30 PM  
PLACE: Administration Building  
1110 S. 9<sup>th</sup> Street, Manitowoc, WI 54220  
(Conference Room A – Computer Lab)

This meeting is open to the public. 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 January 14, 2019 Meetings of the Finance Committee.  
B. Approve vouchers for the month of January 2019 in the amount of \$X,XXX,XXX.XX. (\*)
4. 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 details will be provided at the meeting.
5. Jessica Backus – County Clerk:
  - ✓ County Clerk Annual Report to Finance Committee.
6. Paul (Biff) Hansen – Finance Chair:
  - ✓ Discussion and possible recommendation regarding which committee should be handling the sale of Tax Deeded Property.
  - ✓ Discussion regarding possible opportunities for Manitowoc County to improve and learn about economic development.
7. Todd Reckelberg – Comptroller/Auditor, Bob Ziegelbauer – County Executive:
  - ✓ Report of Economic Interest: (1) Jennell Shelton Expo Facility Manager.
  - ✓ Resolution Approving Land Information Plan.
  - ✓ Update Committee regarding Revolving Loan Fund and the State/Federal Close Program.
  - ✓ Initial Resolution Authorizing Not To Exceed \$6,505,000 General Obligation Promissory Notes for Capital Projects. (Highway Bridge and Road Projects and Recycling Center Equipment).
  - ✓ Resolution Providing for the Sale of \$6,505,000 Note Anticipation Notes.
  - ✓ Update regarding County finances and year end processes.
8. Communications and other information contained within your finance packet for discussion and any action that may be necessary:
  - ✓ Monthly Daily Average Population Report for January 2019 – Manitowoc County Jail. (\*)
  - ✓ Secure Detention Report from HSD for January 2019. (\*)
9. Adjournment.

**{ (\*) Some information was not available at the time this needed to be prepared. It will be emailed out to you when it becomes available or handed out at your meeting on Monday February 4. }**

Date: January 29, 2019

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.