



MANITOWOC COUNTY FINANCE COMMITTEE MEETING NOTICE

DATE: Monday May 13, 2019
TIME: 4:30 PM
PLACE: Administration Building
1110 S. 9th Street, Manitowoc, WI 54220
(Conference Room A – Computer Lab)

This 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 March 11, 2019 and March 19, 2019 Meetings of the Finance Committee.
B. Approve vouchers for the month of March 2019 in the amount of \$3,415,628.39 and the month of April in the amount of \$4,273,826.92.
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.
 - B. Maple Lane bid:
 - i. **The Committee may convene in closed session** pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of conducting certain specified public business because competitive or bargaining reasons require a closed session, specifically, the Committee may convene in closed session to discuss the following matter:
 - Sale of parcel no. 018-123-010-012.00, also known as “Maple Lane”;**If the Committee convenes in closed session**, it will reconvene in open session prior to taking any action.
 - ii. Reconvene into Open Session: The Committee shall reconvene into open session for possible further discussion, voting, and/or other action on the sale of parcel no. 018-123-010-012.00 (“Maple Lane”).
 - iii. Action regarding sale of parcel no. 018-123-010-012.00 (“Maple Lane”).
5. Todd Reckelberg – Comptroller/Auditor, Bob Ziegelbauer – County Executive:
 - ✓ Report of Economic Interest: (1) Gerry Neuser (2) Craig Breit – receive and note in minutes.
 - ✓ Office of the Treasurer, 2018 annual report.
 - ✓ Resolution Denying Claim of Wendy Smith.
 - ✓ Resolution Authorizing The Use Of \$21,633 From The Unres/Desig-Utility Conservation Reserve Account To Complete Blacktopping Of The Cedar Lake Parking Lot.
 - ✓ Permission to get three additional credit cards for the Sheriff’s Department: Joy Brixius-Jail; Larry Ledvina-Support; Dave Remiker-Investigations/evidence.
 - ✓ Update regarding County finances and year end processes.
6. Communications and other information contained within your finance packet for discussion and any action that may be necessary:
 - ✓ Monthly Daily Average Population Report for March & April 2019 – Manitowoc County Jail.
 - ✓ Secure Detention Report from HSD for March 2019. April’s will be emailed to you when it becomes available.
7. Adjournment.

Date: May 8, 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.