

MANITOWOC COUNTY FINANCE COMMITTEE
Administration Building
June 10, 2019

Attendance: Supervisor Jim Baumann, Supervisor John Brunner, Supervisor Ken Swade, and Supervisor Mike Williams. Also in attendance: County Executive Bob Ziegelbauer, Comptroller Todd Reckelberg, Corporation Counsel Peter Conrad, Public Works Director Gerry Neuser, County Treasurer Amy Kocian, Personnel Director Sharon Cornils, and County Board Chair Jim Brey. Chair Paul “Biff” Hansen was excused.

Call to Order: Vice-Chair Williams called the meeting to order at 4:30 p.m.

Public Comment: Vice-Chair Williams declared public input open at 4:30 p.m.

Maura Yost, Town of Centerville, discussed the two options to proceed on the half cent sales tax. Along with the advantages and disadvantages of distributing all revenue to the municipalities, how increased debt was a workaround on levy limits, and how waiting on the Attorney General’s opinion would only delay the half cent sales tax resolution.

No one else present wished to speak, subsequently Vice-Chair Williams closed public input at 4:32 p.m.

Approve the minutes of the May 13th, 2019 Finance Committee meetings: Supervisor Baumann moved to approve the meeting minutes, seconded by Supervisor Swade. Upon vote, the motion passed unanimously.

Approve vouchers for the month of May 2019 in the amount of \$3,444,825.63: Supervisor Baumann moved, seconded by Supervisor Swade to approve the vouchers. Upon discussion and voice vote, the vouchers in the amount of \$3,444,825.63 was approved.

Gerry Neuser, Public Works Director - Consideration and action on the following matters related to the Sale of Tax Deeded Property: Director Neuser reported no bids were received.

Director Neuser presented recommended appraised values of tax foreclosed properties proposed to be advertised per a Class 3 notice. The properties are:

City of Manitowoc, 807 N 10th Street - \$5,000.00
City of Manitowoc, 813 N 10th Street - \$100.00

Supervisor Brunner moved to accept the appraisals, seconded by Supervisor Baumann. Upon discussion and vote, the motion carried unanimously.

Sharon Cornils, Personnel Director - Review of 2018 Health Plan Performance:

Director Cornils reported that overall Manitowoc County's self-funded health care cost per employee for 2018 was 4.5% below the regional benchmark. Employees contributed 2% of the total premium for single coverage and 7% for family plans, both are well below the regional and national benchmarks. A majority of the claims were low in-network costs, however there were a hand full of claims that incurred \$55,000 or more. Prescription drug costs per employee did increase by 8.8% from the prior year. The plan does provide competitive bidding for prescription medication to provide the lowest cost when possible. It also has a broad network that provides many in-network options for the employees.

Todd Reckelberg, Comptroller/Auditor - Resolution Denying Claim of Heather Kunesh:

Comptroller Reckelberg explained Ms. Kunesh submitted a claim after falling on the ice outside the County's Administration Building. After the insurance company reviewed the information and investigated the facts, it was determined that Manitowoc County was not liable and denied the claim. Supervisor Brunner moved to approve the Resolution Denying Claim of Heather Kunesh, seconded by Supervisor Baumann. Upon discussion and voice vote, the motion carried unanimously.

Update on Paragon Loan, Revolving Loan Fund: Corporation Counsel reported that the defaulted loan has entered into foreclosure with the City of Two Rivers and Manitowoc County. There will be a sheriff sale at the end of July.

Update Regarding County Finances and Year End Processes:

Comptroller Reckelberg reported that there will be a standup meeting at 6:00 prior to the County Board meeting where the external auditors would present the 2018 Annual Report.

Communications: Copies of each were provided to the committee via email when they became available:

- Monthly/Daily Average Population Report for May 2019 – Manitowoc County Jail.
- Manitowoc County Jail Secure Detention Report from HSD for May 2019.

Adjournment: Supervisor Baumann moved to adjourn, seconded by Supervisor Brunner. Motion passed unanimously. The committee adjourned at 5:15 p.m.

Respectfully submitted,

Jessica Backus, County Clerk