



MANITOWOC COUNTY
FINANCE COMMITTEE
MEETING NOTICE

DATE: Monday July 8, 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 June 18, 2019 Meetings of the Finance Committee.
B. Approve vouchers for the month of June 2019 in the amount of \$3,548,123.53.
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. Todd Reckelberg – Comptroller/Auditor, Bob Ziegelbauer – County Executive:
 - ✓ Dean Boes, Executive Director Wisconsin Municipal Mutual Insurance Company (WMMIC) Overview of Company, power-point presentation, questions and answers.
 - ✓ Resolution Denying Claim of Eric Pribek.
 - ✓ Two Reports of Economic Interest – Supervisor James Falkowski.
 - ✓ Update on our 2019 Refunding Bond - timeline and Working Group.
 - ✓ Update regarding County finances and budget process (see 2020 Budget Calendar attached).
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 June 2019 – Manitowoc County Jail.
 - ✓ Secure Detention Report from HSD for May 2019. Will be emailed to you when it becomes available.
7. Adjournment.

Date: July 2, 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.