



MANITOWOC COUNTY

FINANCE COMMITTEE

MEETING NOTICE

DATE: Monday August 12, 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 July 8, 2019 Meetings of the Finance Committee.
 - B. Approve vouchers for the month of July 2019 in the amount of \$3,455,213.92.
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.
5. Todd Reckelberg – Comptroller/Auditor, Bob Ziegelbauer – County Executive:
 - ✓ Resolution Denying Claim of Jeffrey Schnur.
 - ✓ Resolution Authorizing Subordination, Non-Disturbance, And Attornment Agreement (Manitowoc Place and Cellco Partnership d/b/a Verizon Wireless).
 - ✓ Resolution Authorizing the Transfer of \$31,180 From The Highway Enterprise Fund To The Planning And Zoning Activity Budget For County Surveyor Position.
 - ✓ Report of Economic Interest – from Jennell Shelton.
 - ✓ Update and handout regarding 2019 Refunding Bond and Bond Rating if available – also, reminder about standup meeting prior to August 20 CB meeting to approve final numbers and Resolution.
6. Peter Conrad – Corporation Counsel:
 - ✓ Explanation by Corporation Counsel regarding the legality of a County Board Supervisor bidding on County Tax Deeded or Other property.
7. Communications and other information contained within your finance packet for discussion and any action that may be necessary:
 - ✓ Monthly Daily Average Population Report for July 2019 – Manitowoc County Jail.
 - ✓ Secure Detention Report from HSD for July 2019.
8. Adjournment.

Date: August 6, 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.