



MANITOWOC COUNTY

FINANCE COMMITTEE

MEETING NOTICE

DATE: Monday January 13, 2020
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 December 9 and December 17, 2019 Meetings of the Finance Committee.
B. Approve vouchers for the month of December 2019 in the amount of \$2,364,594.29
4. Gerry Neuser – Public Works Director:
 - ✓ Consideration and action on the following matters related to the Sale of Tax Deeded Property
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.
 - ✓ Update on Executive Estates (Woodridge Subdivision).
 - ✓ Discussion and possible action regarding the pricing of Tax Deeded property.
5. Todd Reckelberg – Comptroller/Auditor, Bob Ziegelbauer – County Executive:
 - ✓ Report of Economic Interest – County Board Chairman Jim Brey won a shirt at the Counties Association meeting which was turned over to Human Services, and Supervisor James Falkowski, has two Bake Lakes Regional Meeting reimbursement reports attached.
 - ✓ Request to issue a County Credit Card to Jason Latva – TAD Program/AODA Supervisor HSD and to Cathy Ley – ADRC Director.
 - ✓ Update and discussion regarding Paragon Revolving Loan Fund Loan.
 - ✓ Update and Discussion regarding the Revolving Loan Fund and the Close Program.
 - ✓ 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 December 2019 – Manitowoc County Jail.
 - ✓ Secure Detention Report from HSD for December 2019, will be emailed out when it becomes available.

Adjournment.

Date: January 7, 2020

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.