



MANITOWOC COUNTY FINANCE COMMITTEE MEETING NOTICE

DATE: Monday March 9, 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 February 10, 2020 Meeting of the Finance Committee.
B. Approve vouchers for the month of February 2020 in the amount of \$3,304,914.21
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.
5. Todd Reckelberg – Comptroller/Auditor, Bob Ziegelbauer – County Executive:
 - ✓ Report of Economic Interest – None
 - ✓ Resolution Denying Claim – Progressive Insurance claim #19-1916789
 - ✓ Update and Discussion regarding the Revolving Loan Fund and the Close Program.
 - ✓ Discussion and possible action regarding elected officials compensation in years with 27 pay dates.
 - ✓ Update regarding County finances and year end processes.
 - ✓ Resolution Authorizing Fund Balance Designations, Carry-Over, Transfers, and Re-appropriation of Specified Funds From 2019 to 2020.
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 January & February 2020 – Manitowoc County Jail.
 - ✓ Secure Detention Report from HSD for February 2020 will be emailed out when it becomes available.

Adjournment.

Date: March 4, 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.