



MANITOWOC COUNTY

FINANCE COMMITTEE

MEETING NOTICE

DATE: Monday May 11, 2020
TIME: 5:15 PM
PLACE: Administration Building
1110 S. 9th Street, Manitowoc, WI 54220
(Conference Room A – Computer Lab)
Also available remotely via Zoom conferencing

Members of the Finance Committee will appear remotely via zoom conferencing due to the public health emergency declared by the County and the Wisconsin Governor's Executive Order. Members of the public may attend the meeting on Zoom at the following link:

<https://zoom.us/j/99670778924?pwd=WjhrZzVQUdVqT2pNZGFhUHZQMxN1dz09>

Password: 569580

or in person at the address listed above. 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. Committee election of:
 - A. Finance Committee Vice-chair
 - B. Finance Committee Secretary
3.
 - A. Approve minutes of March 9, and March 17, 2020 Meetings of the Finance Committee.
 - B. Approve vouchers for the month of March 2020 in the amount of \$4,625,170.25 and the month of April 2020 of \$2,418,719.73 (both emailed to you earlier)
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 – two from Supervisor James Falkowski.
 - ✓ Request Finance Committee approval to issue credit card to County Clerk Jessica Backus for County Board and County Clerk use.
 - ✓ Update and Discussion regarding the Revolving Loan Fund and the Close Program.
 - ✓ Resolution Waiving Interest and Penalties on Property Taxes, see communications from Executive Bob Ziegelbauer, Corporation Counsel Peter Conrad, WCA Q&A attached.
 - ✓ 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 March & April 2020 – Manitowoc County Jail.
 - ✓ Secure Detention Report from HSD for March & April 2020.

Adjournment.

Date: May 6, 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.