

MANITOWOC COUNTY FINANCE COMMITTEE
Expo Merchants Building
June 16, 2020

Attendance: Chairperson Paul “Biff” Hansen, Supervisor Jamie Aulik, Supervisor Jim Baumann, Supervisor Mike Williams, and Supervisor Bonnie Shimulunas. Also in attendance: County Executive Bob Ziegelbauer, Comptroller Todd Reckelberg, Assistant Comptroller JJ Gutman, Supervisor Ken Sitkiewitz and County Board Chairperson Jim Brey.

Call to Order: Chairperson Hansen called the meeting to order at 6:00 p.m.

Public Comment: Chairperson Hansen declared public input open at 6:00 p.m. No one present wished to speak, subsequently Chairperson Hansen closed public input at 6:00 p.m.

Approve the minutes of the May 11, 2020 Finance Committee meetings: Supervisor Aulik moved to approve the meeting minutes, seconded by Supervisor Williams. Upon vote, the motion passed unanimously.

Approve vouchers for the month of May 2020 in the amount of \$2,394,909.85: Supervisor Baumann moved, seconded by Supervisor Aulik to approve the vouchers. Upon voice vote, the vouchers in the amount of \$2,394,909.85 were approved.

Consideration and action on the following matters related to the Sale of Tax Deeded Property:
Public Works Director presented a handout listing the bids received on the tax-deeded properties.

Woodridge, City of Manitowoc, Parcel 052-789-012-110.00: Two bids were received. Supervisor Williams moved to accept the offer of \$20,300.00 from David & Nicole Bishop and reject the other offer, seconded by Supervisor Aulik.

Woodridge, City of Manitowoc, Parcel 052-789-007-200.00: One bid was received. Supervisor Baumann moved to accept the offer of \$16,500.00 from John Christianson, seconded by Supervisor Williams.

Todd Reckelberg, Comptroller/Auditor – Resolution Denying Claim made by (Bryan Miller):
Comptroller Reckelberg reported subject vehicle in claim was on the foreclosed property. The claimant was given ample time to claim and remove the car without any action. Vehicle was auctioned at sheriff sale and claimant requested reimbursement for the vehicle to which he was never the owner of. Corporation Counsel Conrad recommended denial of the claim. Supervisor Williams moved to deny the claim of Bryan Miller, seconded by Supervisor Baumann. Upon discussion and voice vote, the motion passed unanimously.

Update and discussion regarding Revolving Loan Fund and the Close Program – Comptroller Reckelberg reported the next meeting is June 24, 2020 at 10:00 a.m. More information would be available regarding what type of projects would qualify for the grant upon request.

Update regarding county finances and year end processes – Comptroller Reckelberg reported at this point the audit is behind schedule. The CAFR (Comprehensive Annual Financial Report) should be available for the July County Board meeting and the Finance meeting prior to the County Board meeting. County Executive Ziegelbauer reported 2019 was a good year and is waiting for the audit report.

Communications: A copy of the following was provided in the committee’s packet emailed with the agenda:

- Monthly/Daily Average Population Report for May 2020 – Manitowoc County Jail.
- Secure Detention Report from HSD for May 2020.

Adjournment: Supervisor Baumann moved to adjourn, seconded by Supervisor Williams. Motion passed unanimously. The committee adjourned at 6:16 p.m.

Respectfully submitted,
Jessica Backus, County Clerk