



MANITOWOC COUNTY

FINANCE COMMITTEE

MEETING NOTICE

DATE: **Tuesday July 21, 2020**

TIME: **6:00 PM**

PLACE: **Expo - Merchants Building**
4921 Expo Drive, Manitowoc, WI 54220

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 June 16, 2020 Meeting of the Finance Committee.
B. Approve vouchers for the month of June 2020 for \$2,188,550.39
4. Gerry Neuser – Public Works Director:
 - ✓ Consideration and action on the following matters related to the Sale of Tax Deeded Property
If the County receives any bids 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 made by (David Niles). See attached.
 - ✓ Resolution Authorizing Grant Application (Wisconsin Elections Commission – County Election Security Subgrant).
 - ✓ Requesting permission to issue credit cards to Corporation Counsel Peter Conrad and Personnel Director Sharon Cornils.
 - ✓ Update and Discussion regarding the Revolving Loan Fund and the Close Program.
 - ✓ Annual Review with the County’s External Auditors.
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 June 2020 – Manitowoc County Jail.
 - ✓ Secure Detention Report from HSD for June 2020.

Adjournment.

Date: July 14, 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.