

MANITOWOC COUNTY FINANCE COMMITTEE
Heritage Center
August 10, 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, Corporation Counsel Peter Conrad, County Treasurer Amy Kocian, Assistant Comptroller JJ Gutman, and County Board Chairperson Jim Brey.

Call to Order: Chairperson Hansen called the meeting to order at 5:15 p.m.

Public Comment: Chairperson Hansen declared public input open at 5:15 p.m. No one present wished to speak, subsequently Chairperson Hansen closed public input at 5:15 p.m.

Approve the minutes of the July 21, 2020 Finance Committee meeting: Supervisor Baumann moved to approve the meeting minutes, seconded by Supervisor Aulik. Upon vote, the motion passed unanimously.

Approve vouchers for the month of July 2020 in the amount of \$2,161,215.73: Supervisor Aulik moved, seconded by Supervisor Baumann to approve the vouchers. Upon voice vote, the vouchers in the amount of \$2,161,215.73 were approved.

Gerry Neuser, Public Works Director - Consideration and action on the following matters related to the Sale of Tax Deeded Property: Public Works Director Gerry Neuser presented a listing of the bids received on five tax-deeded properties; all bids came in at 85% of the asking price, all from Robert J. Popp, and it is staff recommendation to accept all seven bids.

Woodridge Lot, City of Manitowoc, Parcel 052-789-009-020.00 - \$12,980.00
Woodridge Lot, City of Manitowoc, Parcel 052-788-001-190.00 - \$18,530.00
Woodridge Lot, City of Manitowoc, Parcel 052-789-012-060.00 - \$13,550.00
Woodridge Lot, City of Manitowoc, Parcel 052-789-012-100.00 - \$18,410.00
Woodridge Lot, City of Manitowoc, Parcel 052-789-006-430.00 - \$13,060.00

Supervisor Baumann moved to accept all offers of Robert J. Popp, seconded by Supervisor Shimulunas. Upon discussion and voice vote, the motion passed unanimously.

Todd Reckelberg, Comptroller/Auditor – Resolution Denying Claim made by (Lee Meyer/Ecology Technology): Comptroller Reckelberg explained Mr. Meyer submitted a claim seeking reimbursement for alleged damage to his vehicle caused as a result of rocks discharged from a county tractor that was cutting grass on the I-43 exit ramp by Menards. The matter had been reviewed and correspondence received from insurance company stating Manitowoc County has no liability on this claim. Corporation Counsel Conrad recommended denial of the claim. Supervisor Baumann moved to deny the claim of Lee Meyer/Ecology Technology, seconded by Supervisor Shimulunas. Upon discussion and voice vote, the motion passed unanimously.

Resolution Denying Claim made by (Lynette Simonar): Comptroller Reckelberg explained Ms. Simonar submitted a claim seeking reimbursement for alleged damage to her vehicle caused as a result of rocks discharged from a county tractor that was cutting grass on County Rd Q. The matter had been reviewed and correspondence received from insurance company stating Manitowoc County has no liability on this claim. Corporation Counsel Conrad recommended denial of the claim. Supervisor Baumann moved to deny the claim of Lynette Simonar, seconded by Supervisor Shimulunas. Upon discussion and voice vote, the motion passed unanimously.

Update and discussion regarding Revolving Loan Fund and the Close Program – Chairperson Hansen reported the committee had their final meeting. The itemized list of projects was all but complete. Once the final project has been received, the itemized list would be turned over to the County Executive to review and bring forward to the Finance Committee, then the County Board.

Update regarding county finances and year end processes – County Executive Ziegelbauer reported the 2021 budget was on time with no reservations. The big items for the 2021 budget are within the highway budget, capital projects, and the elevator in the courthouse. He does not anticipate cuts in the shared revenue for 2021. He will still hold the line on taxes. Manitowoc County is in good shape even if there was a cut to state funding because we have aggregated a surplus over the last three years.

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

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

Adjournment: Supervisor Baumann moved to adjourn, seconded by Supervisor Aulik. Motion passed unanimously. The committee adjourned at 5:33p.m.

Respectfully submitted,

Jessica Backus, County Clerk