



MANITOWOC COUNTY

FINANCE COMMITTEE

MEETING NOTICE

DATE: **Monday November 2, 2020**

TIME: **Immediately following the Finance/Public Participation Committee meeting that starts at 5:00 PM**

PLACE: **Heritage Center (Michigan Avenue Campus)**
1701 Michigan Avenue, Manitowoc, WI 54220
(County Board Meeting Room)
Also available using ZOOM

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. Members of the Finance Committee may appear remotely via zoom conferencing due to the public health emergency declared by the County and the Wisconsin Governor's Office. **Members of the public may attend the meeting in person at the address listed above or remotely using Zoom at the following link:**

Join Zoom Meeting

<https://zoom.us/j/93996714892?pwd=UHB1Nk9VbGpERHlIRS9yWUxoc1NPUT09>

Meeting ID: 939 9671 4892

Passcode: 046538

+13017158592,,93996714892#,,,,,0#,,046538# US (Germantown)

Dial by your location

+1 312 626 6799 US (Chicago)

Find your local number: <https://zoom.us/u/acDXPqLsOl>

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 October 12, and 26th, 2020 Meeting of the Finance Committee.
 - B. Approve vouchers for the month of October 2020 for \$2,118,177.08
4. Gerry Neuser – Public Works Director:
 - ✓ Consideration and action on the following matters related to the Sale of Tax Deeded Property.
 - A. 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.
 - B. Approving recommended appraised values to be advertised per a Class 3 notice.
5. Todd Reckelberg – Comptroller/Auditor, Bob Ziegelbauer – County Executive:
 - ✓ Ordinance Amending Manitowoc County Code To Change Title Of Comptroller/Auditor To Finance Director.
 - ✓ Resolution Authorizing Staff To Apply For And Accept CDBG-CLOSE Fund Grants For the Projects Listed.
 - ✓ Review and make recommendation to County Board regarding 2021 Executive's Proposed Budget.
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 October 2020 – Manitowoc County Jail, (will be emailed when it becomes available).
 - ✓ Secure Detention Report from HSD for October 2020. (will be emailed when it becomes available).

Adjournment.

Date: October 28, 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.