

Finance Committee
Administration Building, 1110 S. 9th St., Manitowoc, WI
November 9, 2009

Attendance: Chairperson Mary Muench, Supervisor Biff Hansen, Supervisor Art Diedrich, Supervisor Paul Tittl, and Supervisor Greg Dufek.

Also Present: County Board Chairperson Jim Brey, Supervisor Kevin Behnke, Supervisor Andy Schneider, County Executive Bob Ziegelbauer, Comptroller Todd Reckelberg, Corporation Counsel Steven Rollins, Register in Probate Patricia Koppa, Information Systems Director Bob Blashe, County Clerk Jamie Aulik, Treasurer Cheryl Duchow, Lakeshore Humane Society President Tammy Szczesny, Kim Phillippi, Jean Aeder Gort, Kelly Koepke, Tracy Becker, Amy Malach, Carolyn Bruce, Kathy Beer, Shirley Basken, Jean Ungroot, Renee Evans, and Gayle Lewin.

Call to Order: The meeting was called to order at 4:31 p.m.

Public Input: Tammy Szczesny, City of Manitowoc, and newly elected President of Lakeshore Humane Society (LHS) said that LHS is essentially two different entities: 1) It is an animal shelter for surrendered animals and 2) It is the designated pound for Manitowoc County. She said that the new board of directors has not met yet and they will decide on a course of action once they meet.

Jean Ungroot, City of Manitowoc, wanted access to records of LHS to see past discussions of the LHS Board.

No one else present wished to speak; therefore public input was closed at 4:35 p.m.

Discussion on the LHS contract: Chairperson Brey said that he talked to Tammy Szczesny at LHS, and if their board will retract the letter sent out by previous president Mark Pare, Manitowoc County and LHS would operate as status quo for the short term and work on a solution for the long term. Chairperson Brey said that their largest cost driver is cats, which are mostly coming from the cities of Manitowoc and Two Rivers.

Supervisor Hansen said that LHS needs to make a formal effort with municipal governments to solve the cat problem.

Supervisor Behnke also mentioned that the Towns and Villages can't be left holding the bag. Town budgets are presently in development and there was no reaction by the cities to mitigate this problem. Tammy said that LHS will likely call an emergency meeting to discuss rescinding the letter sent out previously. Discussion followed.

Vouchers: The vouchers for the month of October, 2009 totaled \$4,474,819.26. Supervisor Tittl moved, seconded by Supervisor Diedrich to approve the vouchers. Upon discussion and vote, the motion passed unanimously.

Minutes: Supervisor Hansen moved, seconded by Supervisor Diedrich to approve the minutes of the October 15, 2009 Finance Committee meeting. Upon vote, the motion carried unanimously.

Information Systems Department Report: Director Bob Blashe had a handout and reported on various ongoing projects in the IS Department. Specifically, Wi-Fi access to courtrooms will be installed within the next couple of weeks. There was also an upgrade to Domino Notes. Director Blashe also pitched night classes for supervisors for training on the new email system. Discussion followed.

Resolution of Disallowing Claim by MRE (Rob's Family Market): Corporation Counsel Rollins explained that Rob's Family Market alleges that the pipe from their roof drain that connects to the city sewer system was damaged during construction on Menasha Avenue. Supervisor Diedrich moved, seconded by Supervisor Hansen to approve the resolution. Upon discussion and vote, the motion passed unanimously.

County Executive 2010 Budget Proposal: Comptroller Reckelberg had a handout which explained budget adjustments that were to be included in the resolution. Chairperson Muench moved, seconded by Supervisor Dufek to pass the budget on to the full County Board. Chairperson Brey voiced that he believes that the Human Services Department needs a director. Discussion followed. Upon vote, the motion passed 4-1 with Supervisor Hansen voting no, and all other supervisors voting aye.

Chairperson Muench moved, seconded by Supervisor Tittl to adjourn. On a vote of 5-0, the meeting adjourned at 5:52 p.m.

Respectfully submitted,



Jamie J. Aulik
Manitowoc County Clerk