

Finance Committee
Administration Building, 1110 S. 9th St., Manitowoc, WI
December 14, 2009

Attendance: Chairperson Mary Muench, Supervisor Art Diedrich, Supervisor Paul Tittl, Supervisor Greg Dufek, and Supervisor Biff Hansen (4:43 p.m.).

Also Present: County Board Chairperson Jim Brey, County Executive Bob Ziegelbauer, Information Systems Director Bob Blashe, Comptroller Todd Reckelberg, Public Works Director Jeff Beyer, Treasurer Cheryl Duchow, Corporation Counsel Steven Rollins, and County Clerk Jamie Aulik.

Call to Order: The meeting was called to order at 4:30 p.m.

Public Input: No one present wished to speak; therefore public input was closed at 4:31 p.m.

Minutes: Supervisor Diedrich moved, seconded by Supervisor Tittl to approve the minutes of the November 17, 2009 Finance Committee meeting. Upon vote, the motion carried 4-0.

Information Systems Department Report: IS Director Bob Blashe had a handout and reported on various ongoing projects in the IS Department. Director Blashe specifically mentioned that they will be testing Windows 7 for County computers shortly. Discussion followed.

Sale of Tax Deeded Property: There was a handout which listed 8 tax deed properties owned by Manitowoc County as of 11/17/2009. The rules and procedure for selling them was discussed. Supervisor Tittl moved, seconded by Supervisor Diedrich to go forward with the process for selling them. The motion passed unanimously.

Also, the sale of tax deeded property to Eugene Bomba was discussed. If Mr. Bomba doesn't pay what is due to the county, procedures to include eviction were laid out by Corporation Counsel Steven Rollins.

Resolution Encouraging Participation in the 2010 Census: County Clerk Aulik said that Dale McNamee, the Regional Coordinator for the U.S. Census Bureau had met with him and that he thought that a resolution by the County Board would help in the effort to count Manitowoc County residents. Discussion followed. Supervisor Hansen made a motion, seconded by Supervisor Diedrich to pass the resolution. The motion carried 5-0.

Resolution Amending 2009 Human Services Budget: Comptroller Reckelberg explained that these were adjustments within the 2009 Human Services budget, and that the revenues equaled the expenses. He said that it was essentially a housekeeping resolution. Discussion followed. Supervisor Dufek moved, seconded by Supervisor Hansen to amend the budget. The motion passed 5-0.

Communications: There was a discussion on what the second paragraph of the letter sent to MRE of Manitowoc means. Corporation Counsel Rollins explained that if MRE doesn't respond after 6 months from the receipt of the letter, they lose the right to sue Manitowoc County.

Vouchers: The vouchers for the month of November, 2009 totaled \$4,718,034.53. Supervisor Tittl moved, seconded by Supervisor Diedrich to approve the vouchers. Upon discussion and vote, the motion passed unanimously.

Chairperson Diedrich moved, seconded by Supervisor Dufek to adjourn. On a vote of 5-0, the meeting adjourned at 4:58 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jamie J. Aulik". The signature is written in a cursive, flowing style.

Jamie J. Aulik
Manitowoc County Clerk